



XXXXI Annual General Meeting of the IPTC

to be held at

Hotel Bristol

Kärntner Ring 1, 1010 Vienna, Austria

3 – 6 July 2006

Agenda

XXXXI Annual General Meeting

“Comité International des Télécommunication des Presse”

0900 hrs on 6th July 2006

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Revision	Issue Date	Pages	Author (revised by)	Remark
1	2005-06-09	1	Michael Steidl	

Keynote: Presentation of "Ars Electronica" (www.aec.at)

AE is a centre for the future(istic) use of the computer.

- Item 1 Minutes of XXXX Annual General Meeting (AGM0502.1)
- Item 2 Chairman's Report
- Item 3 Managing Director's Report
- Item 4 Financial Report
 - (a) Audited Accounts for 2005 (IPTC-AnnualReport-2005sign.pdf)
 - (b) Review of 2006 income & expenditure (MAN0605.1)
 - (c) Budget for 2007 (MAN0605.1)
- Item 5 Appointment of Auditors
- Item 6 Resolutions from Committees
- Item 7 Resolutions from Members
- Item 8 Amendment of the Articles of Associations as circulated in document IPTC-ArticlesOfAssociation-2006.1DRAFT.pdf
- Item 9 Election of Officers (see also: FormalNotice_Clause41-41stAGM)
 - A ballot sheet will be available prior to the AGM.
 - (a) Appointment of scrutineers
 - (b) Election of the Chairman
 - (c) Election of Vice-Chairmen
 - (d) Election of the Honorary Treasurer
- Item 10 Date and place of the 2007 Annual General Meeting
- Item 11 Place of the 2008 Annual General Meeting
- Item 12 Any other business

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