



## **General Meeting of the IASPM**

**Canberra, Australia**

27 June, 2019

### **AGENDA**

1. Call to order

- Election of the General Meeting Chair
- Approval of the Agenda
- Election of the auditors
- Election of volunteers for electoral counts
- Approval of the 2017 Minutes

2. Executive Committee Report:

- Chair's report
- Membership Secretary report
- Treasurer Report
- Web/Publications report
- Member at Large Report
- Member at Large Report on IASPM and the Swedish tax law
- Approval of the EC Report
- Approval of the Treasurer Report

3. Amendments to the Statutes and to the Rules of Procedure (see Appendices II & III of the EC Report)

- Amendments proposed by the EC
- Amendments proposed by Eric Weisbard

4. Proposal to form a basic position statement or guideline for inclusivity, representation/diversity, and accessibility at IASPM events [by Tami Gadir and Catherine Strong]

5. Next International Conference:

- Presentation of the Oslo proposal
- Presentation of the Daegu proposal

6. Election of the 2019-2021 Executive Committee

7. AOB