

## FINAL AGENDA

### IBMA AUTUMN GENERAL ASSEMBLY

**Location:** Auditorium Montreal, Congress Center Basel, Switzerland and online

**Date:** 21<sup>st</sup> October 2024 – 14:00-16:00 CET

14:00	<b>1. Welcome, opening of the Autumn General Assembly and introduction from the IBMA President Herman Van Mellaert</b>	HVM	
14:05	<b>2. Administration</b>		
	2.1. Approval of the minutes of the April Annual Assembly 2024 and record of any amendments. <i>(Annex 2.1)</i> <i>Do you approve the minutes from the April Annual Assembly 2024 as a true record?</i>	HVM	Information  Vote <i>(yes/no/abstain)</i>
14:10	<b>3. Overview of the past year</b>		
	3.1. Activity Report of the Council <i>(Annex 3.1.)</i>	HVM	Information and questions
14:15	3.2. Activity Report from the Executive Director - this will highlight substantial progress achieved over the past year as well as IBMA's roadmap for the future <i>(Annex 3.2)</i>	JSL	Information and questions
14:25	3.3. Update from the Professional Groups and Working Parties.	AM	Information
	3.4. Approval of the Council Activity Report <i>Do you approve the Activity Report of the Council?</i>	HVM	Vote <i>(yes/no/abstain)</i>
	3.5. Approval of the Activity Report of the Executive Director <i>Do you approve the Activity Report of the Executive Director?</i>	HVM	Vote <i>(yes/no/abstain)</i>
14:40	<b>4. IBMA Communications</b>		
	4.1 Recent communication projects and plans for 2025	JSL	Information
14:50	<b>5. IBMA Treasurers Report 2024 YTD and 2025 Budget</b>	JSL/AQ	Information and questions
	5.1. YTD figures – financial position end of Aug 2024 and year end forecast <i>(Annex 5.1)</i>		
	5.2. Budget proposal and fee review 2025	JSL/AQ	Information and questions
	<i>Do you approve the proposed 2025 fees?</i>	HVM	Vote <i>(yes/no/abstain)</i>
	<i>Do you approve the IBMA Budget for 2025 as proposed by the Treasurer?</i>	HVM	Vote <i>(yes/no/abstain)</i>
15:30	<b>6. Membership Survey – information and plans for 2025</b>	JSL	Information
	6.1. Survey goals for 2025		
15:35	<b>7. Endorsement of Board Members</b>	HVM	Information
	7.1. Endorsement of the candidates of President and Treasurer following the election process		
15:50	<b>8. Honorary Members</b>	JSL	Information
	8.1. Presentation of IBMA Honorary Membership		
15:55	<b>9. AOB</b>	HVM	
16:00	<b>CLOSE OF MEETING</b>		

HVM: Herman Van Mellaert

AM: Alessandra Moccia

AQ: Alain Querrioux

JSL: Jennifer Lewis