

INTERNATIONAL GLACIOLOGICAL SOCIETY

2008 Annual General Meeting

**Thursday 12 June at 13:00 in the Salón de Actos del edificio C (= Assembly Hall of C building)
ETSI de Telecomunicación, Universidad Politécnica de Madrid Av. Complutense, 30 (Ciudad
Universitaria) 28040 Madrid, Spain.** (The same room as used for the symposium presentations.)

AGENDA

1. Minutes of the last Annual General Meeting.
These were published in the 3rd issue of ICE, 2007, No. 145, p. 14 –16.
2. The President's Report for 2007–2008.
3. The Treasurer's Report and accounts for 2007.
4. Election of Auditors for 2008 accounts.
5. Elections to the Council 2008.
6. Other business

The following nominations were suggested to the Council by the Nominating Committee for service for the terms indicated:

President	Eric Brun (France)	(2008–2011)
Vice-Presidents:	Kumiko Goto-Azuma (Japan)	(2008–2011)
	Martin Funk (Switzerland)	(2008–2011)
Elective Members:	Regine Hock (US/Sweden/Germany)	(2008–2011)
	Massimo Frezzotti (Italy)	(2008–2011)
	Andres Rivera (Chile)	(2008–2011)
	Sergey Sokratov (Russia)	(2008–2011)

These names were circulated to members of the Society and further nominations invited.

No nominations for other people were received and the election of the above nominees will therefore be confirmed at the A.G.M.

(No other items for the agenda have been received, but there may be opportunities for general discussions of IGS. business during the week of the symposium.)

16 May, 2008

Magnús Már Magnússon, Secretary General
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