2013 Annual General Meeting
Thursday 1 August at 12:00, Beijing Conference Centre.
(The same room as used for the symposium presentations.)

AGENDA

1. Minutes of the last Annual General Meeting.
   These were published in the 2nd issue of ICE, 2012, No. 159, p. 8–14.
3. The Treasurer's Report and accounts for 2012.
4. Election of Auditors for 2013 accounts.
5. Elections to the Council 2013.
6. Other business

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

Elective Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Country</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ludwig Braun</td>
<td>(Germany)</td>
<td>(2013–2016)</td>
</tr>
<tr>
<td>William Colgan</td>
<td>(Denmark/Canada)</td>
<td>(2013–2016)</td>
</tr>
<tr>
<td>Petra Heil</td>
<td>(Australia)</td>
<td>(2013–2016)</td>
</tr>
<tr>
<td>Yulia Zaika</td>
<td>(Russia)</td>
<td>(2013–2016)</td>
</tr>
</tbody>
</table>

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).

Magnús Már Magnússon, Secretary General
International Glaciological Society

25 June, 2013

Lensfield Road, Cambridge CB2 1ER, U.K.