

INTERNATIONAL GLACIOLOGICAL SOCIETY

**2004 Annual General Meeting
Thursday 22 July at 11:20 in the
Hoffman Hall, Portland State University, Portland, Oregon, U.S.A.**

AGENDA

1. Minutes of the last Annual General Meeting.
These were published in the 2nd issue of ICE, 2003, No. 132/133, p. 7-10.
2. The President's Report for 2003-2004.
3. The Treasurer's Report and accounts for 2004.
4. Election of Auditors for 2004 accounts.
5. Elections to the Council 2004.

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

Vice-President:	Atsumu Ohmura (Switzerland)	(2004B2007)
Treasurer:	John Heap (United Kingdom)	(2004–2007)
Elective Members (4)	Olga Solomina	(2004–2007)
	Patricia Langhorne	(2004–2007)
	Vincent Morgan	(2004–2007)
	Frank Pattyn	(2004B2007)

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 I.G.S. business during the week of the symposium.)

29 June 2004

Magnús Már Magnússon, Secretary General
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