ICS (2018) A.G.M. Members

## INTERNATIONAL GLACIOLOGICAL SOCIETY

## Annual General Meeting Wednesday 5 September 2018 at 13:50 Henderson Lecture Theatre, XFi Building, University of Exeter, UK

## **AGENDA**

- 1. Minutes of the last Annual General Meeting.
  These will be published in the 1st issue of ICE, 2018, No. 176 and are accessible on the IGS website.
- 2. The President's Report for 2017–2018.
- 3. The Treasurer's Report and accounts for 2017
- 4. Election of Auditors for 2018 accounts.
- 5. Elections to the Council 2018-2021
- 6. Other business

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

| Vice-presidents:  | G. Flowers        | (Canada)      | (2018–2021) |
|-------------------|-------------------|---------------|-------------|
| Treasurer :       | Amber Leeson      | (UK)          | (2018–2021) |
| Elective Members: | Regine Hock       | (USA)         | (2018–2021) |
|                   | Christina Hulbe   | (New Zealand) | (2018–2021) |
|                   | Andrey Glazovsky  | (Russia)      | (2018–2021) |
|                   | Kang Shichang     | (China)       | (2018–2021) |
|                   | Shelley MacDonell | (Chile)       | (2018–2021) |

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 AGU Meeting).

10 August, 2018

Magnús Már Magnússon, Secretary General International Glaciological Society High Cross, Madingley Road, Cambridge CB3 0ET, U.K.