



**INTERNATIONAL MINERALOGICAL ASSOCIATION
IMA**

**1st Council Meeting
XXII General Meeting of the IMA
Melbourne, Australia, 2018**

Time: Sunday, August 12th, 2018, 9:30 – 12:30
Location: Melbourne, Melbourne Convention and Exhibition Centre
(MCEC), Room TBA

A G E N D A

1. OPENING, WELCOME AND APPROVAL OF THE AGENDA
2. APPROVAL OF THE MINUTES OF THE BUSINESS MEETING RIMINI 2016
3. REPORTS OF THE EXECUTIVE COMMITTEE
 - REPORT OF THE PRESIDENT
 - REPORT OF THE SECRETARY
 - REPORT OF THE COMMUNICATION OFFICER
 - REPORT OF THE TREASURER
4. NOMINATIONS FOR ELECTION OF COUNCIL MEMBERS
5. AMENDMENTS TO THE IMA CONSTITUTION ACCORDING TO ART. 8
6. SUGGESTIONS FOR MEMBERS OF THE AUDITING COMMITTEE
- 7A. REPORT OF MEDAL COMMITTEE
- 7B. FUTURE MEMBERS OF MEDAL COMMITTEE
8. REPORT ON THE IMA PH.D. STUDENT AWARD
- 9A. UPDATE OF OUTREACH COMMITTEE WEBSITE PRESENTATION
- 9B. REPORT ON THE IMA ARCHIVE
10. INTERNAL DISCUSSION OF THE WORK OF THE COMMISSIONS
11. ESTABLISHMENT OF NEW COMMISSIONS AND WORKING GROUPS
12. VENUE FOR THE 2019 COUNCIL MEETING
13. STATUS OF FUTURE GENERAL MEETINGS
 - IMA – 2022 (FRANCE)
 - IMA - 2026

14. MISCELLANEOUS

INVITED: REPRESENTATIVE OF EMU, A. KIS (IMA ARCHIVE)

H.-P. SCHERTL
SECRETARY

P.C. BURNS
PRESIDENT