



**INTERNATIONAL MINERALOGICAL ASSOCIATION
IMA**

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

Time: Tuesday, August 14th, 2018, 12:30 – 13:30
Location: Melbourne, Melbourne Convention and Exhibition Centre
(MCEC), Room Plenary Three

A G E N D A

1. OPENING, WELCOME AND APPROVAL OF THE AGENDA
2. ROLL CALL OF THE DELEGATES
3. APPROVAL OF THE MINUTES OF THE BUSINESS MEETING RIMINI 2016
4. APPOINTMENT OF AN AUDITING COMMITTEE (IMA CONSTITUTION, ART. 5c)
5. REPORTS OF THE EXECUTIVE COMMITTEE
 - REPORT OF THE PRESIDENT
 - REPORT OF THE SECRETARY
 - REPORT OF THE COMMUNICATION OFFICER
 - REPORT OF THE TREASURER
6. REPORT OF THE IMA MEDAL COMMITTEE
7. NOMINATIONS FOR ELECTION OF COUNCIL MEMBERS
8. POTENTIAL CHANGES OF OFFICERS FOR COMMISSIONS
9. ESTABLISHMENT OF NEW COMMISSIONS AND WORKING GROUPS
10. REPORT ON THE IMA ARCHIVE
11. FUTURE GENERAL MEETINGS
 - IMA – 2022 (FRANCE)
 - IMA - 2026 OUTLOOK
12. OTHER BUSINESS

H.-P. SCHERTL
SECRETARY

P.C. BURNS
PRESIDENT