



INTERNATIONAL MINERALOGICAL ASSOCIATION

**IMA**

**1<sup>st</sup> Business Meeting (General assembly)**  
August, 19<sup>th</sup>, 2024

Time: Monday, August 19<sup>th</sup>, 2024, 17:30 – 18:30  
Irish Standard Time (CET +1:00)  
Location: Trinity College Dublin, Burke theatre (Room 1)  
Zoom link: <https://zoom.us/j/95148334721>

**AGENDA**

1. Opening, Welcome and Approval of the Agenda
2. Roll Call of the Delegates
3. Approval of the Minutes of the Business Meetings at IMA Lyon 2022
4. Appointment of an Auditing Committee (IMA Constitution, Art. 5c)
5. Reports of Executive Committee
  - Report of the President
  - Report of the Secretary
  - Report of the Treasurer
  - Report of the Communication Officer
6. Introduction and discussion of the changes to the IMA constitution (Art. 8) and by-laws (Art. 14) recommended by Council
7. Guidelines for future IMA General Meetings
8. Nominations for Election of Council Members
9. New IMA Website
10. Mineral of the Year 2023 (Batonite)
11. Progress Report of IMA 2026 Nanjing
12. Future General Meeting  
IMA-2030 (USA and/or Canada?)
13. Other Business

Hiroaki Ohfuji  
Secretary (Interim)

Hans-Peter Schertl  
President