

International Mineralogical Association

2nd Business Meeting (General assembly)

August, 22nd, 2024

Time: Thursday, August 22nd, 2024, 16:00 – 18:00

Irish Standard Time (CET +1:00)

Location: Trinity College Dublin, Davis theatre (Room 2)

Zoom link: https://zoom.us/j/92988909539

AGENDA

- 1. Opening, Welcome and Approval of the Agenda
- 2. Roll Call of the Delegates
- 3. Report of the Auditing Committee (IMA Constitution, Art. 5c)
- 4. Vote on New Council Members
- 5. Vote on the amendments to the IMA Constitution and By-Laws
 - a) Vote on proposed amendments to the IMA Constitution according to Art. 8
 - b) Vote on proposed revisions to the By-Laws according to Art. 14
- 6. Other Business

Hiroaki Ohfuji

Secretary (Interim)

Hans-Peter Schertl

Laus-Pet Scherk

President