

## **Agenda for Board and Advisory Board Meeting**

**Place: The Lowry, room TBC**

**Date: Tuesday 11th August 2015**

**Time: 11:00 am to 18:00 pm**

- 1) Call to Order FO
- 2) Approval of the Agenda and the Schedule of Meetings FO
- 3) Review of outstanding actions VM
- 4) Report on SMiRT 23 DS
- 5) Future of IASMiRT Web Tool DS/AG
- 6) Submission of the Minutes of the General Assembly RG
- 7) Agenda for the General Assembly RG
- 8) Report of the Secretary VM
- 9) Report of the Treasurer BJ
- 10) Status of the IASMiRT Membership DS/VM
- 11) Statutes and Bylaws
- 12) Nomination of the Advisor General
- 13) New Advisory Board Members
- 14) Nomination of the Statutes Custodian
- 15) Candidates for New Auditors
- 16) Venue of SMiRT 25 FA
- 17) Report on SMiRT 24 GCP
- 18) Archival Matters
- 19) IASMiRT Conference Manual (revision by the past conference chairman)
- 20) Miscellaneous
  - Plans for SMiRT 26
- 21) Adjourn