



88th IFUW COUNCIL

Flowers Theatre, Chancellors Hall
University of Manchester, Manchester, England

Friday, 10 August 2007, 9.00- 12.15 and 14.00-17.00
(Morning break 10.30-10.45 - Afternoon break 15.30-15.45)

AGENDA

Presiding: Griselda Kenyon, President

1. Welcome and President's remarks
2. Introduction of Council Members
3. Adoption of Agenda of 88th Council
4. Adoption of the Rules of Procedure
5. Report of alleviation of dues and reduction of dues
6. Changes in IFUW membership
7. Introduction of functionaries for the 88th Council
8. Adoption of the Minutes of 86th and 87th Councils, 2004
9. Report of Board of Officers
10. Report of Secretary General
11. Report of National Affiliates – *IFUW in Action* (distributed on-site)
12. Report of Membership Committee
13. Report of Status of Women Committee
14. Report of Committee for the Award of International Fellowships
15. Report of Resolutions Committee
16. Report of Special Committee on Project Development
17. Report of Special Committee for the Hegg Hoffet Fund
18. Reports of IFUW Representatives to the UN and Specialized Agencies
19. Finance
 - 19.1. Report of Finance Committee
 - 19.2. Reports of Assistant Treasurers
 - 19.3. Approval of audited accounts for 2006
 - 19.4. Financial review 2005-2007
 - 19.5. Long-range planning 2008-2010
20. Recommendations to the 29th Conference
 - 20.1. Resolution on dues: discussion and recommendation
 - 20.2. Any other resolutions
21. Presentation and discussion on proposed constitutional amendments
22. Other business