



89th IFUW COUNCIL

Armitage Hall, University of Manchester
Manchester, England

Thursday, 16 August 2007, 14.00-17.00

AGENDA

Presiding: New IFUW President

1. Welcome by President
2. Introduction of Council Members
3. Adoption of Agenda of 89th Council
4. Adoption of Rules of Procedure
5. Announcement of emergency resolutions (if any)
6. Minutes of the 88th Council
7. Report of the Credentials Committee
8. Appointment of Assistant Treasurers
9. Confirmation of election of Conveners and Members of Standing Committees
10. Announcement of Board appointments to IFUW Committees
11. Confirmation of Board appointments of Representatives to Inter-governmental Organizations
12. Finance
 - 12.1. Appointment of auditors
 - 12.2. Review of IFUW finances following the 29th Conference
 - 12.3. Adoption of formula for calculating the per capita dues
 - 12.4. Approval of estimates for 2008, 2009 and 2010
13. Consequential amendments to the Constitution and By-laws
14. Review of meetings and events during 2007-2010: announcement of invitations
15. Invitations to host the 31st IFUW Conference
16. Other business by leave of Council

14.00 – 17.00 Parallel Programme: Interdisciplinary Seminars (*see separate programme*)