



ICMIF General Meeting 2024
Agenda
Friday 15 November 2024
13.45 – 15.00
Pacifico A and B, Hilton Buenos Aires Hotel, Argentina

1. Words of welcome from the ICMIF Chair of Board of Directors: Rob Wesseling
2. Approval of the agenda
3. Approval of the summary resolutions of last ICMIF Conference, Rome, Italy, 26 October 2022
4. Approval of the Changes to ICMIF Rules
5. Approval of the Slate of Candidates for Board 2024-2028
6. ICMIF report presented by:
Rob Wesseling, ICMIF Chair
Shaun Tarbuck, ICMIF Chief Executive
7. Receive the ICMIF Audited Financial Statements for 2022-2023
The ICMIF Impact Report includes a summary of the two financial years and has been sent to members separately. Detailed accounts can be requested from the secretariat.
8. Questions and answers
9. Any other business
10. Resolution of thanks to AACMS and ADIRA, Argentina
11. Announcement of next Full General Meeting and Conference, Toronto, Canada November 2026
12. Chair's concluding remarks: Rob Wesseling
13. Close of ICMIF General Meeting