



WYSE Travel Confederation AGM

23rd September 2014, 15.30

Convention Centre Dublin, Spencer Dock,
North Wall Quay, Dublin 1, Ireland

AGENDA

There will be a *Roll Call at the Door* where you will receive *Voting Card and Ballots*

1. Call to Order
2. Introduction of Executive Board Members
3. Check for quorum – if not quorate then there will be an adjournment for 30 minutes.

Non AGM matters if applicable.

4. Adoption of the Agenda
5. Review of minutes of last AGM in Sydney
6. Report on Activities over the last year.
7. Report on Governance
 - a. Appointment of independent honorary audit person
 - b. Report from WYSTC sub committee
8. The Future Outlook
 - a. 2013 Audited results
 - b. 2014 Forecast Results
 - c. WYSE Travel Confederation Business Plan 2015
 - d. 2015 Budget
 - e. Appointment of the auditors
9. Membership
 - a. Review of Membership
 - b. Member Ratification
 - c. Fees for 2015
10. Constitutional Changes
 - a. Update on progress of renewing the constitution and rules.
11. Executive Board and Finance and Audit Committee Voting
 - a. Announcement of Nominees
 - b. Nominees speak for 3 min
 - c. Call for Scrutineers
 - d. Secret ballot
12. Announcement of Election Results
13. Presentation of site for future WYSTC conference
14. Any other business
15. Next AGM will be Tuesday, September 22, 2015

Please note, this agenda is provisional.