



IFSHT DELEGATE'S COUNCIL MEETING
9th IFSHT Triennial Congress
New Delhi, India
March 4, 2013

AGENDA

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|---|-------------|----------|
| 1. Welcome & Announcements | | 9:00 AM |
| 2. Attendance Report | | 9:10 AM |
| 3. Review of Agenda / Procedural Guidelines | | 9:20 AM |
| 4. Approval of Minutes from 2010 Council Meeting | VOTE | 9:30 AM |
| 5. Bylaws Committee Report <i>Lynne Feehan</i> | | 9:40 AM |
| Approval of Bylaws Revisions | VOTE | |
| 6. EXCO Reports | | |
| • Presidents Report <i>Lynne Feehan</i> | | 10:10 AM |
| • President-Elect's Report <i>Sarah Ewald</i> | | 10:20 AM |
| • Secretary-General's Report <i>Ursula Wendling</i> | | 10:30 AM |
| • Treasurer's Report <i>Lynne Feehan</i> | | 10:40 AM |
| Review of accounting and budget | | |
| Recommendation of Financial Review Committee | | |
| Approval of 2014-2016 Budget | VOTE | |
| • Historian's Report <i>Patricia Rappaport</i> | | 11:00 AM |
| • Past-President's Report <i>Judy Colditz</i> | | 11:10 AM |
| 7. Committee Reports | | |
| • Membership Committee Report <i>Ursula Wendling</i> | | 11:20 AM |
| Approval of New Member Countries | VOTE | |
| • Nominating Committee Report <i>Judy Colditz</i> | | 11:30 AM |
| Election of IFSHT Officers for 2010-2013 | VOTE | |
| Election of Committee Chairs | VOTE | |

L U N C H
12:00 AM – 01:00 PM

Committee Reports

• Silent Auction 2010 & 2011	<i>Sarah Ewald</i>	1:10 PM
• Silent Auction 2012 & 2013	<i>Anne Wajon</i>	1:20 PM
• Education Committee Report	<i>Sarah Ewald</i>	1:30 PM
• Sponsorship Committee Report	<i>Lynne Feehan</i>	1:40 PM
• Triennial Congress Report	<i>Lynne Feehan</i>	1:50 PM
• Regional/International Liaison		2:00 PM
AAHS presentation	<i>TBD</i>	
EFSHT presentation	<i>TBD</i>	
8. New business items		2:15 PM
10. Looking towards 2016		2:30 PM
• Meeting in Buenos Aires	<i>Beatriz Piso</i>	
11. 2019 IFSHT Congress Bids		2:50 PM
• Germany	<i>Beate Jung</i>	
• United Kingdom	<i>Joelle Chalmer</i>	
Approval of bids, pending IFSSH vote		VOTE
12. IFSHT 2013-2016		
• New Directions	<i>Sarah Ewald</i>	3:20 PM
13. Closing remarks		3:30 PM
14. Adjourn		3:40 PM

OFFICIAL PHOTOGRAPHS & DELEGATES' RECEPTION