



THE ISCRAM ASSOCIATION GENERAL ASSEMBLY

Morris J Wosk Centre for Dialogue, Vancouver
17.00, April 24th, 2012

AGENDA/MINUTES OF THE MEETING:

42 ISCRAM members in attendance

1. Acceptance of membership, for members proposed by the board of directors
 - a. membership list was circulated by email; 3 new members named
 - b. no objections; all members approved
2. Approval of the yearly accounting report and the budget proposal
 - a. presentation of the budget vs. expenses 2011
 - b. budget (plan) for 2012 incl. expected positive result of ISCRAM 2012 conf.
 - c. budget for 2013 (to be approved at this meeting) - explained
 - d. questions: none
 - e. no objections (budget approved)
3. Approval of the work plan of the board of directors
 - a. [workplan](#) is online (google doc)
 - b. summaries of committee chairs of respective plans orally
 - c. questions: none
 - d. no objections (approved)
4. Granting of discharge for the current members of the board of directors
 - a. no objections
5. Election of new members of the board of directors
 - Short presentation on the House rules concerning the Board of Directors Election and Vote on these rules
 - Announcement of the set-up of the 2012 Election Committee
 - Election of the new Board of Directors
6. Further communications on the Association
 - a. other events: ISCRAM CHINA; ISCRAM Summer School