

Agenda for the ISATT Members' Meeting

5 July 2017, 2.30 – 3.30 p.m. – Room: Auditorium.

University of Salamanca, Salamanca, Spain

1. Welcome to ISATT Members & Apologies for Absences
2. Minutes of the Last Members' Meeting, July 2015, Auckland, New Zealand
3. Report of the Chair
4. Report of the Secretary
5. Report of the Treasurer
6. Reports from the National Representatives' Coordinator
7. Report from the Executive Meeting Pre-Conference, including Recommendations
8. Report on the ISATT Journal from the Executive Editor
9. Members' Questions
10. Election held this year for the Outreach Coordinator position on the EC with online voting for Members: Announcement of the new Outreach Coordinator, 2017-2019). Chair, Secretary and Treasurer have agreed to complete another term (2017-2019), and all other EC members are continuing with current terms. (Please note: 4 EC members will need to be elected in 2019 as terms are completed).
11. Announcement of the successful bid for Conference 2019.
12. AOB