

IPC Executive Board:

Prof. Yadegar Asisi
(GE-Berlin)
Dr. Mimi Colligan
(AU-Melbourne)
Patrick Deicher MA
(CH-Lucerne)
Dominique Hanson
(BE-Brussels)
Ernst Storm MSc
(NL-Rotterdam)
Ryszard Wójtowicz M.A.
(PL-Rogoż)
Prof. Martin Woolner
(UK-Plymouth)



International Panorama Council
www.panoramacouncil.org

Invitation Letter General Assembly

IPC President:
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IPC Secretariat:

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Amsterdam/Lucerne, 12 August 2014

Dear member of IPC,

According to Article 16 of the Statutes of IPC, the Board is pleased to invite you to the Annual General Assembly. The Assembly will be held on Friday 12 September 2014 in the Kultur+Kongress Forum, Zuccalliplatz 1, 84503, Altötting, Germany from 13:30 till 14:30h local time.*

The agenda for the meeting:

1. Opening of the Assembly, possible announcement of additional Agenda items and approval of the Agenda
2. Approval of the Minutes of the General Assembly 2013 in Lucerne, Switzerland (s. attached file)
3. Executive Board/President's Report
4. Financial report 2013 and audit statement (s. attached files)
5. Discharge for the Executive Board
6. Elections**
Elections of Board President, Vice-President, Treasurer and Members and of two Auditors. The Executive Board will convene the names of nominees prior to the elections.
7. Prolongation of the Strategic plan 2013-14 to 2015
8. Approval of membership fees for 2015
9. Information on forthcoming conferences
10. Any Other Business***
11. Closing of the Assembly

* Electronic participation in the GA is not being offered.

** The Board has invited members, Individual and representing Institutional members, to run for election in the Newsletter of June.

*** Applications to the General Assembly shall be sent to the President in writing or electronically ipc@e-storm.nl at least one week before the General Assembly.

The General Assembly is open to all participants of the 23rd International Panorama Conference, but only enrolled IPC members are entitled to vote. We are looking forward to meet many of you in September, as some 50 conference participants are being expected at our 23rd IPC International Panorama Conference in Altötting!

Best regards,

On behalf of the IPC Executive Board,

A handwritten signature in black ink that reads "erustorm".

Ernst Storm
President

A handwritten signature in black ink that reads "Sylvia Alting van Geusau".

Sylvia Alting van Geusau
Secretary-General