

Governing Assembly & General Meeting
21 April 2021
Agenda Item 1

1.c.Draft Agenda

For Adoption

11.00 – 13.00 Virtual Governing Assembly and General Meeting

Time	Agenda Item	Paper	Key Items
11.00 - 11.05	1. Opening of the GM a. Welcome and Apologies b. Confirmation of Quorum c. Confirmation of Agenda	1.c	<ul style="list-style-type: none"> Adopt agenda
11.05 - 11.30	2. Information and Updates a. Executive Director's Report b. Virtual Congress c. IWA Publishing flip to Open Access	No Paper	<ul style="list-style-type: none"> Update on activities of IWA and IWAP
11.30 – 12.00	3. Election of Vice-President a. Outline of Process b. Statements by Candidates c. Questions & Answers d. Voting & Announcement of Results e. Thank you from newly elected VPs	3	<ul style="list-style-type: none"> Two persons elected as Vice Presidents and Directors of the Association for the period April 2021 to September 2022
12.00 – 12.20	4. Presidential Handover a. Farewell words from outgoing President b. Introduction and welcome to new President c. Speech from new President	No paper	<ul style="list-style-type: none"> Handover and transition of outgoing president to incoming president
12.20 – 12.35	5. Appointment of Other Officeholders and Board of Directors a. Welcome to New Board Members b. Endorsement of the New Board	5	<ul style="list-style-type: none"> Confirm appointment of other officeholders and new Board of Directors proposed by the President
12.35 – 13.00	6. Questions & Answers a. Open Discussion	No Paper	<ul style="list-style-type: none"> Opportunity to raise issues of any other business and ask questions to the Board.
13.00	Close of Meeting		