

IBPA EXTRAORDINARY GENERAL MEETING

Monday, October 24th, 2011
Veldhoven, the Netherlands

Present:

Phillip Alder (USA), Jean-Claude Beineix (France), Wubbo de Boer (Netherlands), John Carruthers (Canada), Jan van Cleeff (Netherlands), Simon Cocheme (England), Maureen Dennison (England), Herman De Wael (Belgium), Heather Dhondy (England), Jeremy Dhondy (England), Mario Dix (Malta), Chris Dixon (England), Ernesto d'Orsi (Brazil), Elisabeth van Ettinger (Netherlands), Patrice Foulon (France), Joan Gerard (USA), Panos Gerontopoulos (Greece), Dilip Gidwani (India), Patrick Jourdain (Wales), Britt Jannersten (Sweden), Per Jannersten (Sweden), Ron Klinger (Australia), Suzie Klinger (Australia), Ton Kooijman (Netherlands), Fernando Lema (Argentina), Micke Melander (Sweden), Margaret Parnis-England (Malta), Barry Rigal (USA), Giannarigo Rona (Italy), David Stern (Australia), Jan Swaan (Netherlands), Tadashi Toshida (Japan)

Minutes

- 1) Appointment of Richard Fleet (England) as Auditor for the 2010 accounts, in place of Julius Butkow. Adopted nem. con.
- 2) Adoption of the Constitution, as published on the IBPA website. Adopted nem. con.