



2015 ANNUAL GENERAL MEETING

**Tuesday 19 May at 17.00
Matrix@A*STAR Biopolis
30 Biopolis Street
138671 Singapore**

Second Call

AGENDA

- 1) Approval of the agenda
- 2) Election of members to the TII Board of Management – casting of votes
- 3) Adoption of the minutes of the 2014 AGM held in Utrecht, Netherlands
- 4) President's report on the state of the Association
- 5) Secretary General's annual report for 2014
- 6) Financial report for 2014
- 7) Auditors' report
- 8) Vote on items 5 and 6
- 9) Discharge of the auditors
- 10) Appointment of the auditors for 2015
- 11) 2015 programme of activities
- 12) 2015 budget
- 13) Vote on items 11 and 12
- 14) Discharge of the Board of Management
- 15) Announcement of the results of the Board elections
- 16) Election of retiring Board members to the "Jury d'honneur"
- 17) Vote on proposed changes to Articles 4, 5 and 13 of TII Statutes
- 18) Transfer of the Presidency from Joachim Hafkesbrink to Bruno Woeran
- 19) Any other business