



Final 2  
– sent August 10

**International Alliance of Women**  
**37<sup>th</sup> Congress**  
**October 20 – 28 2017**  
**Nicosia, Cyprus**

**PRE-CONGRESS BOARD MEETING**

**Sunday October 22**

**9.00 – 17.00**

**Moderator:**

**Minutes:**

1. Welcome by the President
2. Roll Call
  - a. Present
  - b. Apologies
  - c. Proxies
  - d. Absent
3. Adoption of the agenda
4. Status of the Board meeting 2016 – the minutes were not adopted by the Board (no quorum) and by the executive / no majority
5. Decisions by the Executive/ President since the Board Meeting
6. Financial situation of members
  - a. report membership officer
  - b. treasurer
7. Finances
  - a. presentation of income/expenditure 2016 – audited
  - b. financial situation 2017
  - c. prov. budget next triennium
  - d. fees for the new triennium
  - e. experiences of the interim Treasurer
8. Database
  - a. Status
9. Analysis and discussion of the present situation of IAW
10. Admissions Committee: - Applications for membership :
  - a. Association d'Aide Handicapéde à l'Education de l'nfant as Associates
  - b. Canadian Federation of University Women CFUW-FCFDUnas Affiliate
  - c. General Arab Women Federation GAWF as Affiliate
11. Adoption of the Minutes Paris 2015, attached

**President**

Joanna Manganara  
16 Skoufa Street  
Athens  
Greece

**Executive Vice Presidents**

Bashan Rafique  
United Kingdom  
Jessika Kehl-Lauff  
Switzerland

**Treasurer**

Rosy Weiss  
Strohgasse 25/15  
1030 Vienna  
Austria

**Secretary General**

Regina Smit  
Hoog Moersbergen 25  
3941 VK DOORN, Netherlands  
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12. Congress 2017

- Programme
- Appointment of the Elections Committee (see art XVIII of the Constitution)
- Appointment of a Media Committee
- Appointment of Resolutions Committee

13. International representatives and commission convenors

- At the post-congress Board Meeting commission convenors, international representatives etc are going to be appointed. Rosy has announced that she is stepping down after many years, so we know that we need
  - new main representative in Vienna
  - new convener of Peace Commission

14. Any other business

Joanna Manganara

Rosy Weiss

Jessika Kehl-Lauff

Lene Pind

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