

The ISAM Annual General Meeting will be virtual from noon to 1 PM MST on Sunday November 15, 2020

To join by ZOOM see information below:

Topic: Annual General Meeting

Time: Nov 15, 2020 12:00 PM Mountain Standard

Join Zoom Meeting: <https://us02web.zoom.us/j/88238990096?pwd=bWxkM2U1alpwbm12dDcvdjZlZnEzdz09>

Meeting ID: 882 3899 0096

Passcode: 396937

Please see Agenda below: please review documents on the webpages

Call to Order by outgoing President Kathleen Brady

Adoption of Minutes from ISAM 2019 Delhi (available on ISAM webpages)

#### **The Board:**

Welcome to new Board members Shalini Arunogiri, Australia - Training and Susanna Galea, New Zealand - Education

Welcome to new President Alex Baldacchino

Welcome Hamad AlGhaferi as President-Elect

Thank you to Past President Greg Bunt

Thank you to Kathleen Brady stepping down as President (presentation)

#### **Finances:**

Motion to Appoint the firm of BDO Dunwoody, Calgary for the 2020 Financial Statement

Motion to accept the 2019 Financial Statements as presented

Update on ISAM 2020 - virtual

Update on ISAM 2021 Valletta, Malta

Update on ISAM 2022 Marrakesh

ISAM 2023

**Committees and Interest Groups:** information on webpages

The ISAM PPIG Interest group (Policy and Practice)

New Committee: NExT

New Interest Group: Philosophy, Anthropology and Human Sciences

2020 Registration Bursary awardees

#### **Update of Officers**

- Textbook and Certification Examination
- Membership
- Education and Training – now two committees
- Publication
- International Relations
- Communication and Webpages
- Regional Council

Passing of virtual flag to Malta Team