



41 INTERNATIONAL

Notice is hereby given that the
30th ANNUAL GENERAL MEETING OF 41 INTERNATIONAL
WILL BE HELD IN THE IT-CENTER, DORTMUND, GERMANY
ON SATURDAY 20TH MAY 2006 AT 14h00
WITH THE FOLLOWING AGENDA -

1. Opening of the meeting and welcome
2. Apologies for absence
3. Appointment of Tellers
4. Correspondence and announcements
5. Minutes of the HYM 2005 – approval and matters arising
6. Reports from –
 - a) The International President
 - b) The International Vice-President
 - c) The Immediate Past International President
 - d) The International Secretary
7. Report by the International Treasurer
8. Appointment of Auditor
9. Submissions by Associations to host the International Vice-Presidency in 2008-2009
10. Amendments to the Rules
11. Future Half-Yearly and Annual General Meetings
12. Introduction of the International Board 2006/2007
13. Any other business relevant to the AGM
14. Date and place of the next International Meeting
15. Acknowledgements and closing of the meeting

By Order of the International Board
JOHN BELLWOOD
Secretary