



INWES (International Network of Women Engineers and Scientists)

ANNOUNCEMENT for the ANNUAL GENERAL MEMBERS MEETING 10

Los Angeles, October 24th, 2014

Dear Members of INWES,

The 10th Annual General Meeting (AGM10) for members will be held in Los Angeles, USA on October 24th, 2014 from 2:00pm (Los Angeles time) at LACC 411. If you are attending ICWES16, we ask that you be present at the AGM10. However, if you are not able to attend the AGM in person, please send us your proxy vote **by renaming the document using your member name** and sending it back to the Secretary General (inwes.secretary@gmail.com or jskimdsu@gmail.com) **no later than October 17, 2014.**

Following is the agenda for AGM10. Additional reports including the slate of nominees for the board election will be sent to you before the AGM.

Please note that only members in good standing will be allowed to vote. Please make sure that your membership payment has been completed for the year 2014.

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AGENDA for the ANNUAL GENERAL MEMBERS MEETING 10
Los Angeles, October 24th, 2014

Time: 2:00pm~4:00pm
Venue: LACC 411

1. Opening by the president

- 1.1 Verification of quorum
- 1.2 Adoption of AGM9minutes (*AGM9 Minutes)

Motion AGM10-1

To adopt the AGM10 agenda

For motion: _____ Against: _____ Abstention: _____

Motion AGM10-2

To adopt the AGM9 minutes prepared by the Secretary General and provided with the meeting documents.

For motion: _____ Against: _____ Abstention: _____

2. Report on INWES activities 2011-2014

- 2.1 President's Report (Triennial Report)
- 2.2 VPs Reports
- 2.3 Treasurer's Report (financial statement and budget for 3 years)
- 2.4 Secretary General's Report
- 2.5 Report on the new bylaw
- 2.6 Report on the INWES archives
- 2.7 Committee Reports
- 2.8 Others

3. Voting on Motions (to be announced*)



4. Elections of Board of Directors (*AGM10 Slate of nominees for Director Positions to be distributed)

4.1 Presentation of nominees 2014 (Nomination Committee Chair)

4.2 Voting

5. ICWES17 (2017) bid and winner presentation

6. Next Regional Meetings 2015 and 2016

7. Any other business (questions, comments, needs)

8. End of Meeting

*To be sent prior the meeting