



**ISISA General Meeting  
14 June 2018 at Maritime Institute Willem Barentsz  
Terschelling, The Netherlands**

**AGENDA**

Item 1: Opening, Welcome, Apologies for Absence & Approval of Agenda

Item 2: Approval of Minutes of last ISISA General Meeting (*Held at Kingscote, Kangaroo Island, Australia 7 July 2017*)

Item 3: Any Matters arising from the Minutes

Item 4: President's Report

Item 5: Treasurer's Report

Item 6: Proposed addition to ISISA Charter

(Article VI, new sub-article 3):

During those calendar years when an ISISA 'Islands of the World' Conference is *not* taking place, the ISISA Executive welcomes requests for collaboration and/or support from like-minded associations who are keen on organising an 'island studies' conference, workshop, project or similar activity. Such requests may include supporting a number of scholarships meant to help students financially to attend such an activity. An acknowledgement of support from ISISA is expected from the event organizers. The ISISA Executive will consider each such request on a case-by-case basis and at its full discretion.

Item 7: Nomination and Election of ISISA Executive Committee Office Bearers and Ordinary Members

Item 8: Islands of the World XVII: 22-26 June, 2020 (*Presentation by Bojan Fürst, Memorial University, St John's Newfoundland, Canada*).

Item 9: Any Other Matters

Item 10: Adjournment