Minutes of the ISISA General Meeting, Wednesday 2 August 2006, Mauii, at Islands of the World IX - Maui

Meeting opened at 3:00 - 4:30 PM - KaLama 103
Meeting Chair: Grant McCall, President of ISISA

Enrolment of those members present

1. Apologies: Lino Briguglio, Ray Burnett, Eric Clark, Noni Georges, Mark Hampton, Chris McMurray, Robert Read, Graeme Robertson, Annie Spears

2. Approval of the 2006 GM Agenda

3. Minutes of the General Meeting at Islands VIII (Kinmen): B Ratter

4. Matters arising - no new matters arising

5. Treasurer's Report Explanation: G McCall

6. Nominations for ISISA Office Bearers: H Tsai
   Grant McCall as President - Beate Ratter
   Beate Ratter (willing to act as Secretary) - Grant McCall
   Graeme Robertson (willing to act as Secretary) - Cal Douglas
   Mark Hampton as Treasurer - Grant McCall
   Cal Douglas - Graeme Robertson
   Eric Clark - Huei-Min Tsai
   Huei-Min Tsai - Beate Ratter
   Chris McMurray - Graeme Robertson
   Prem Saddul - Beate Ratter
   Naren Prasad - Graeme Robertson
   Godfrey Baldacchino - Irene Novaczek
   Elaine Stratford - Peter Hay
   Shunsuke Nagashima - Hiroshi Kakazu
   Peter Billing - Godfrey Baldacchino
   Ray Burnett - Graeme Robertson
   Denbeigh Armstrong (willing to act as Secretary & Treasurer) - Graeme Robertson

7. Proposal for 2010 Islands of the World conference site: Bornholm - G Baldacchino

8. Proposed Executive Membership/Structure: C Douglas

9. Any Other Business - none

Minutes provided by Beate Ratter, Secretary of ISISA.