



**ISISA General Meeting
17 June 2022 at the University of Zadar, Zadar, Croatia
AGENDA**

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

Item 2: Approval of Minutes of last ISISA General Meeting (*Held virtually and facilitated by Memorial University of Newfoundland, Canada, 18 June 2021.*)

Item 3: Any Matters arising from the Minutes

Item 4: President's Report (Godfrey Baldacchino)

Item 5: Treasurer's Report (Andrew Jennings)

Item 6: Motion to approve revised ISISA Charter and register ISISA as an Unincorporated Association in Scotland (Laurie Brinklow & Andrew Jennings).

Item 7: Motion for ISISA Executive to explore supporting *Island Studies Journal* with its banking functions (Elena Burgos Martinez)

Item 8: Motion to approve and empower the ISISA Executive to continue discussing details with Prof Luky Adrianto, Dean of the Faculty of Fisheries and Marine Sciences at Bogor Agricultural University, and his team, in the hope that a suitable arrangement can be made to host ISISA 2024 in Lombok, Indonesia.

Item 9: Nomination and Election of ISISA Executive Committee: Office Bearers and Ordinary Members (Gerard Persoon)

Item 10: Vote of Thanks and Adjournment