

**Minutes of the ISISA General Meeting, Wednesday 2 August 2006, Maui,**  
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.