



Integrating Content and Language in Higher Education

Agenda for the General Meeting of the ICLHE Association

to be held at the Universitat Pompeu Fabra, Barcelona, Spain, on Thursday 18 October 2018 at 16.00.

Invitation to members to attend

1. Opening by the Chair
2. Minutes of the AGM of 5 October 2017.
 - 2.1. Approval of Minutes.
3. Annual Report from the Board
4. Financial report of the year 2017-2018, including budget for 2018-2019
 - 4.1. Note: The financial year for ICLHE runs from 1 July to 30 June. A General Meeting has to approve the financial report within six months of the end of the financial year.
 - 4.2. Report of members of the audit committee
 - 4.2.1. Note: Under the Articles of Association, the General Meeting has to appoint or renew the appointment of two of its members to serve as the audit committee for the coming term (= two years). The audit committee may not include members of the Board. The members appointed in 2017 serve until 2019, and the appointment may be renewed.
5. Membership report.
6. Approval of membership fees
 - 6.1. Note: The General Meeting has to approve the membership fee. The Board will present a proposal for the fee for the coming year.
7. Notices and motions submitted to the AGM by members. This will include an update on 6th ICLHE Conference 2019 at Universitat Jaume 1, Castellón, Spain.
8. Any other business
9. Close of meeting.

Note: The definitive agenda and accompanying documents will be available at the General Meeting. Members may submit items for discussion at the General Meeting. The members meeting at the AGM may also accept items raised at the time of the Meeting.

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Chair, ICLHE

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Secretary, ICLHE

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