

**INTERNATIONAL HARM REDUCTION ASSOCIATION
ANNUAL GENERAL MEETING 2008**

to be held at

Harm Reduction 2008: IHRA's 19th International Conference
on Wednesday 14 May at 1.00pm in Room 9 of the Palau de Congressos de Barcelona

AGENDA

1. Welcome from the Chairperson
2. Apologies
3. Minutes from the last Annual General Meeting held in Warsaw, 14 May 2007
4. Executive Director's report
5. Treasurer's report – and presentation of 2007 financial accounts
6. Appointment of accountants

Motion: That Barcant Beardon Ltd be reappointed as auditors and that the Directors be authorised to fix the auditor's remuneration for the period until the 2009 AGM.

Moved. Bill Stronach

7. Confirmation of directors for the period between the 2007 AGM and this AGM:

Ernst Buning	Suresh Kumar
Mukta Sharma	Marcus Day
Bill Stronach	Danny Kushlick
Guy-Pierre Levesque	Alex Wodak
Nick Crofts	Raquel Peyraube (until November 2007)
Monica Gorgulho	Adeeba Kamarulzaman

8. Election of directors.

The following directors retire having served their term of appointment:

Danny Kushlick	Ernst Buning
Monica Gorgulho	Suresh Kumar.

There are five (5) vacancies. The following IHRA members have been nominated:

	<u>Proposed by</u>	<u>Seconded by</u>
Asya Bidordinova	Pat O'Hare	Bill Stronach
Anindya Chatterjee	Mukta Sharma	Pat O'Hare
John-Peter Kools	Ernst Buning	Annette Verster
Danny Kushlick	Alex Wodak	Bill Stronach
Gillian Maxwell	Alex Wodak	Danny Kushlick
Ananda Pun	Mukta Sharma	Pat O'Hare
Emran Raggazzi	Pat O'Hare	Annette Verster
Kay Roberts	Janie Sheridan	Jennifer Scott
Richard Utendale	Thomas Kerr	Will Small
Urban Weber	Pat O'Hare	Annette Verster

9. Close of meeting.