



# ISPRM 2020

14th ISPRM World Congress and  
53rd AAP Annual Meeting

## ASSEMBLY OF DELEGATES (AOD)

Sunday 8 March 2020 14:00-17:30 (screening starts at 13:30)

St. Johns 30/31 ( 100 pax) – Rosen Shingle Creek, 9939 Universal Blvd, Orlando,  
Florida 32819, US

### Agenda

Timing	Item	
<b>14:00</b>	<b>1.</b>	<b>Welcome and introduction</b>
5'	1.1	Welcome and last-minute information – Walter Frontera
	1.2	Approval of the agenda – Peter Lim
	1.3	Approval of the minutes of the previous meeting – Peter Lim
<b>14:05</b>	<b>2.</b>	<b>Report from the President</b>
25'	2.1	President's report - Walter Frontera
<b>14:30</b>	<b>3.</b>	<b>Statutes, policies &amp; procedures - John Melvin</b>
15'	3.1	Vote to delete Paragraph XV and Appendix I from the Policies and Procedures
	3.2	Approval of revisions – Sections 3 and 4 of Paragraph IV
	3.3	Approval of amendment – APPENDIX II
<b>14:45</b>	<b>4.</b>	<b>Report from the Treasurer</b>
20'	4.1	Audit 2018 - Sam Wu
	4.2	Financial report 2019 - Sam Wu
	4.3	Motions during AOD: Approval 2019 society accounts, 2020 society budget - Sam Wu
<b>15:05</b>	<b>5.</b>	<b>Selection of 2024 Host City - Presentations</b>
10'	5.1	Amman, Jordan
10'	5.2	Milan, Italy
20'	5.3	Voting
<b>15:45</b>	<b>6.</b>	<b>ISPRM Congresses – Presentations</b>
10'	6.1	<b>ISPRM 2020</b> – John Chae, Gerard Francisco
5'	6.2	<b>ISPRM 2021</b> – Jorge Lains, Catarina Aguiar Branco
5'	6.3	<b>ISPRM 2022</b> – Lee Laycock
5'	6.4	<b>ISPRM 2023</b> – Mario Giraldo, Jorge Gutierrez
<b>16:10</b>	<b>7.</b>	<b>Elections</b>
30'	7.1	Representatives from National Societies to the Executive Committee
30'	7.2	Election of Officers (vice-president, secretary, treasurer)
15'	7.3	Nominating Committee
<b>17:25</b>	<b>8.</b>	<b>Other Business</b>