

Minutes of IFCA Annual General Meeting

Tuesday, April 4, 2017. 20:30 CDT

The Place Hotel, Silema, Malta.

Present: Moti Yung, Director, President, Chair
Joe Bonneau, Director
Ray Hirschfeld, Director, Treasurer
Burton Rosenberg, Director, Secretary
Matthew Smith, Director
IFCA membership

Minutes

- Meeting called to order 20:30 CDT

AGM Presentation:

- See Power Point Slides (entered into the public record if IFCA).

Election of steering committee:

- The floor advances candidates: Andrew Miller, Sven Dietrich, Christopher Allen, and Rei Safavi.
- The candidates present their positions to the membership.
- The election is run by Matthew Smith.
- Andrew Miller and Christopher Allen are elected.

Location:

- Straw poll results for FC19 location: Rotan, 19; Cuba, 43, with 2 no's; Antigua in Guatemala, 5; Cartagena 5; Uruguay, 21; Chile, 11; Argentina, 13; Brazil, 15; the Caribbean traditional 18.
- FC20 suggestions: Hong Kong, 30; Taiwan, 17; Thailand, 21; Punang, 14; The Maldives, 28; Seychelles, 21; Reunion, 13; Mauritius, 30; Cape Town, 16; Durban, 0; Zanzibar, 14; Brisbane, 0; Hawaii, "popular".

New and concluding business:

- The meeting adjourns, time not noted.

Appendix: Agenda

- officers' reports (Moti, Burt, Ray)
- special vice president report concerning IET special issue and IFCA fellows and awards (Yvo)
- site coordinator report and straw polls (Ray)
- report on online proceedings (Matthew)
- election of directors (Yvo)
- FC16 20th anniversary (Ahmad and Sven)
- possible report on foundation progress (Moti and/or Ray)

End of Minutes
