

Minutes of IFCA Annual General Meeting
Tuesday, February 23, 2016, 9:00 PM AST.
Christ Church, Barbados, BWI.

Present: Moti Yung, Director, President, Chair
Yvo Desmedt, Director, Vice President
Ray Hirschfeld, Director, Treasurer
Burton Rosenberg, Director, Secretary
Matthew Smith, Director
IFCA membership

Minutes

- Meeting called to order 9:00 PM AST

AGM Presentation:

- See Power Point Slides.
- President report: Moti reviews the move of IFCA to a Dutch foundation, hopefully for FC17. Moti places stress on the committee based administration of the new IFCA.
- Secretary report
- Treasurer report
- Report on OnLine Proceedings: Permission has been obtained to put all FC proceedings on line. The committee for on-line proceedings has been finding the files and placing them on line, and will continue to fill out the missing papers.

Election of directors:

- Board nominates Ray and Yvo.
- Joseph Bonneau is nominated by the floor.
- The election proceeds, led by secretary Burton Rosenberg, as the vice-president is standing for election.
- Tellers are Jason Cronk and Ian Molloy.
- On first ballot, Joe and Ray are elected. Ray seats immediately. Joe is director-elect until due diligence is accomplished.

Location:

- Straw poll results for FC17 location: Iceland, 9; Malta, 19; Sicily, 12 not Iceland, 11; not Malta, 1; not Sicily, 3.

- FC18 suggestions: Curacao, or a return to Bonaire; in South America, Uruguay or Chile; in Central America, Guatemala. A poll of the membership showed 9 members concerned with safety in in Guatemala or Columbia.
- From the floor, locations mentioned are: Panama, South Pacific and the small Honduras island.

IET:

- The PC will invite; 12k words; 30% new material; marking new material clearly; no charge to authors;

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 _____