



BUSINESS MEETING MINUTES

SATURDAY 11 NOVEMBER 2006, MUNICH, GERMANY

Jill Armer, ICMA Chairperson, opened the Business Meeting.

Lucie Hime, ICMA Executive Director, presented ICMA Projects, the activities of ICMA Head Office over the past 6 months – presentation available to download from the Downloads database.

Lucie Hime then presented the proposed 2007 budget, and explained some of principles underpinning it. Mark Schiffmacher of TMP asked whether it would be over-stretching HO resources to commit to holding 3 smaller events in addition to the 2 scheduled GM's. Lucie replied that indeed HO had been very stretched during 2006 with holding 5 events, and that the Committee had in fact re-considered this and had planned to put the extra events (Publishers' Summit and Lab) for the first half of 2007 on hold.

There were no further questions and a vote was then taken on the proposed 2007 budget. The result was 100% in favour of the proposed budget and the budget was declared approved.

There was no other business and Jill brought the meeting to a close.