

## **ATypI Annual General Meeting Agenda**

10:00 Sunday 1st October, 2006, FBAUL.

Lisbon

Opening remarks by the President

Selection and approval of tellers

Past conferences and events: Helsinki 2005, Kitabat 2006, etc.

Approval of the minutes of the Helsinki Annual General Meeting

The financial statement for 2005

Statements by candidates to the Board of Directors

Election and re-election of the Board of Directors

Presentation of the new secretariat, Barbara Jarzyna

Acknowledgement of Typevents activities

Review of the prior year's activities:

- Steering committee

- Second vice president

- Web development

- Country Delegates

- Education committee

- Special interest groups

- ATypI archives

Forthcoming activities:

- Statutes 2007

- ATypI Identity 2007

- Survey

- Future conferences 2007, 2008, 2009

Announcement of the results of the Board of Directors vote and the Statutes vote

Adjournment