Draft Agenda of ISG General Assembly, Pisa, June 4, 2008

1. Welcome

2. Draft-minutes of the General Assembly of May 26, 2005, Nagoya, Japan
     Gerontechnology 2005;4(1):56-57

3. Announcements
    - Next conference
    - New websites
        Page 255

4. ISG Proceedings May 2005-May 2008
    - Final report on the Nagoya conference of vice-president Mitsuo Nagamachi
        To be presented at the meeting
    - Report on the Pisa conference of vice-president Paolo Dario
        To be presented at the meeting
    - Report of the president
        Page 256
    - Report of the secretary-general
        To be presented at the meeting
    - Report of the editor of the journal
        Page 258

5. Confirmation of membership of new members
        List of new members will be presented at the meeting

6. Financial matters
    - Report of the treasurer 2005, 2006, 2007
        To be presented at the meeting
    - Reports of the auditors 2005, 2006, 2007
        To be presented at the meeting
    - Subscriptions, memberships and other fees
        Page 260
    - The future of Gerontechnology journal
        Proposal to be presented at the meeting

7. Papers for discussion and approval
    - Changing the conference time table from triennial to biannual
        See report of the president, page 256
    - Updated Articles of Association
        Page 261
    - Updated Byelaws
        Page 265

8. Reports of the regional chapters
        All reports to be presented at the meeting
    - Japan
    - Taiwan
    - Netherlands-Flanders
    - France (under consideration)

9. Elections, appointments and dismissals

9.1. Board

Standing for re-election:

Giuseppe Anerdi (2nd term)

Herman Bouma (3rd term)

Dario Bracco (2nd term)

Roger Coleman (2nd term)

Paolo Dario (2nd term)

Francesco Franchimon (2nd term)

Ramon M. Gutmann (2nd term)

Mitsuo Nagamachi (3rd term)

Kazuo Yamaba (3rd term)

Hans-Werner Wahl (2nd term)

Not standing for re-election:

Neil Charness (served 3 terms)

Jan Ekberg (not available)

Wiet (L.G.H.) Koren (not available)

New members

Presidents of regional chapters

Other new members; candidates from not-represented regions are requested

9.2. Council

To be elected from among the board members:

President

Secretary-General

Treasurer

Vice-president as organizer of the next conference

Associate-secretary for the next conference

9.3. Editors of the journal

Approval of mutations May 2005-May 2008 is requested

See Report of the editor, page 258

11. Conference 2010

12. Conference 2012

13. Future activities 2008-2010

14. Any other business

15. Next meeting

16. Closure

J. Knies, by order of J. Ekberg, ISG Secretary-General

E: j.knies@gerontechnology.info