



IMC

Final Minutes

Wednesday 16 September 2015; 15:00 UAE time

International Convention Dubai

Present:	Name	Initials	Position
Members:	Kevin Byrne	KB	Chairman
In attendance:	Paul Brooks	PB	President
	Becky Loo	BL	IVP
	Jan Steenberg	JS	Trustee & IVP
	Keith Newton	KN	Secretary General
	Bernard Auton	BA	Trustee & IVP
	Neville Binning	NB	IVP
	David Collenette	DC	IVP
	Radzak Malek	RM	IVP
	Umaru Usman	UU	IVP
	Aisha Ali Ibrahim	AI	WiLAT Convenor
	Elliot Price	EP	YP Convenor
	Harriet Leung	HL	Hong Kong
Attending as observers	Azlan		Malaysia
	Finbarr Cleary		Ireland
	Salwa		Malaysia
Apologies:	Stephen Rinsler, Ibrahim Jalil, David Pugh, Rupert Nichols, Jon Harris, Steve Agg, Amal Kumarage.		

	Item	Action
1.0	Welcome KB welcomed members to the meeting held on day 4 of the ICM in Dubai. The meeting was declared as an open meeting and KB welcomed the observers	
2.0	Minutes of Meeting on Tuesday 21 July 2015 The minutes of the meeting on Tuesday 21 July 2015 were accepted as an accurate representation of the meeting and be approved for posting on the website.	

5.3	<p>the agenda from Robin Dunlop. NB said the geography of both himself and EP being in Australia would help this. IMC approved this proposal.</p> <p>Alumni</p> <p>KN raised the discussions that had been held with the President and the Alumni Steering Group led by Alan Waller. This had concluded that rather than set up another special group we should establish a senior member's network and make that global. This would be facilitated via the new International website.</p> <p>The meeting agreed with this as a concept and sanctioned meeting in October to discuss further with attendance from PB, KN and the original steering group members. RM would be invited to that meeting as a potential global advocate.</p>	PB/KN / RM
<p>6.0</p> <p>6.1</p> <p>6.2</p> <p>6.3</p> <p>6.4</p>	<p>Any other Business</p> <p>Young Achiever Award</p> <p>EP raised a concern on the Young Achiever award being made this year. Last year there had been a stress on the research side of a nomination and it felt that this year the focus had been more on operational capability. HL said that the award criteria should be known and made transparent.</p> <p>Agreed this would be discussed further by EP / KN and Steve Rinsler to build in any learning points for 2016.</p> <p>UU reported on the visit to Kenya, Uganda and Ethiopia that had been made by him and Chief Teete as the International Ambassador in August to review governance in each country. The report would be delivered to the Council of Trustees at the meeting on 29th September.</p> <p>Francophone countries – PB led discussion on how we open up country opportunities in Africa and elsewhere where English is not the first language. Capability on the website is a first step and this should be linked into the Montreal convention in 2016 where some business will be conducted in French at the country day and translated. DC spoke of need not to overreach but to build strategically. Need to develop a strategy too for Latin America.</p> <p>One additional action agreed under AOB:</p> <p>It was agreed that invitations to tender for the 2017 convention should be communicated to all branches and territories and that any country interested should express their interest before the end of October.</p>	<p>SR / EP/KN</p> <p>UU</p> <p>KN</p>
10.0	<p>Dates of Next Meetings</p> <ul style="list-style-type: none"> - The next meeting was moved a week later than planned to 17th November as a teleconference. - There was agreement in principle to having a face to face IMC in 2016 perhaps in November. To be discussed further at the next IMC. 	