



INTERNATIONAL SOCIETY FOR KNOWLEDGE ORGANIZATION

## 19<sup>th</sup> Annual Meeting, Friday July 8, 2022

### AGENDA

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All ISKO members are invited to the 19<sup>th</sup> ISKO Annual Meeting, which will take place on Friday 8<sup>th</sup> July 2022 at 13:30 (Central Europe Time) in Aalborg, Denmark. Arrangements will be made for attendance virtually via Zoom.

The provisional agenda below is still subject to change if additional topics are proposed.

The proposed Agenda is as follows:

1. Opening – 2 min
2. Election of Annual Meeting Chair and the Secretary – 3 min
3. Approval of and Additions to the Agenda - 1 min
4. Minutes of 18th General Assembly, held virtually, 16th June 2021 – 3 min
5. President's Report – 5 min
6. Treasurer's Report; Approval; Motion to appoint a public accountant for the biannual internal auditing; Motion to appoint liquidators for ISKO's de-registration from Germany and beneficiary of ISKO assets – 12 min
7. Reports from the Chapters – 30 min (We hope to use this time for chapters to share what they have been doing, and plan on doing)
8. Report from the Scientific and Technical Advisory Council (STAC) – 5 min
9. KO Journal Report – 5 min
10. Other ISKO Publications – 10 min
11. Report on the ISKO Website – 5 min
12. Announcement of Best Paper Award(s) – 3 min
13. Announcement of the ISKO International Conference 2024 – 5 min
14. Date of 2023 annual meeting
15. Other Business and Projects