

Agenda
World Space Week Association
Board of Directors
Annual Meeting

1000–1200, 1 October 2014
International Astronautical Congress
Metro Toronto Convention Centre, Room 710
Toronto, Canada



World Space Week
October 4 - 10

- 1) Call to Order and Introductions
- 2) Secretary Report
 - a) Minutes of the Last Meeting
 - b) Plans for Next Meeting
- 3) Treasurer Report
- 4) Nominating Committee Report
- 5) Executive Committee Report
 - a) Operating Plan
 - b) Executive Director Report
 - c) Development Report
- 6) New Business
 - a) Election of Legal Counsel and Accountant
 - b) Amendment to the By-laws
 - c) 2015 Theme
 - d) Other Discussion
- 7) Closing Remarks and Adjournment