



### **Agenda for IHPBA General Assembly**

Friday 1 April 2022, 18:00-19:00 EDT

**Chair: Professor Norihiro Kokudo**

|    |   |                    |            |
|----|---|--------------------|------------|
| 1  | Welcome and President's Report  | 10 minutes         | N Kokudo   |
| 2  | IHPBA 2022 Distinguished Award Announcement<br>Presentation of 2020, 2021 and 2022 medals   | 18:10<br>5 minutes | N Kokudo   |
| 3  | Nominating Committee Report <ul style="list-style-type: none"><li>• New officer, committee and journal editor updates</li><li>• Honorary Membership – process and nominations</li><li>• Vote to appoint officers, committees and honorary members</li></ul> | 18.15<br>5 minutes | M Smith    |
| 4  | Secretary General's Report <ul style="list-style-type: none"><li>• Membership</li><li>• Website and myHPB</li><li>• Communications</li><li>• Journal</li><li>• Vote to accept revisions to Bylaws</li></ul>   | 18.20<br>5 minutes | K Conlon   |
| 5  | IHPBA Foundation  | 18:25<br>5 minutes | C W Pinson |
| 6  | Treasurer's Report  | 18.30<br>5 minutes | E Dixon    |
| 7  | HPB Journal Report  | 18.35<br>5 minutes | S Wigmore  |
| 8  | World Congress 2022 Report  | 18.40<br>5 minutes | W Chapman  |
| 9  | World Congress 2024 Update  | 18.45<br>5 minutes | E Jonas    |
| 10 | Announcement of IHPBA 2028 host city <ul style="list-style-type: none"><li>• Vote to approve</li></ul>  | 18.50<br>3 minutes | N Kokudo   |
| 11 | Any other Business  | 18.53              | N Kokudo   |
| 12 | Handover of Presidency  | 18:55              | N Kokudo   |
|    | Meeting Closed  | 19.00              |            |