

**ISOPP Annual General Meeting
Tuesday, April 19, 11:30-13:00
Pedro de Valdivia C, Sheraton Santiago Hotel, Chile**

Chair: Rowena (Moe) Schwartz, ISOPP President

Documents distributed in advance: Agenda and Minutes of the ISOPP XV General Meeting 2014

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from ISOPP XV General Meeting 2014
4. ISOPP 2015 Strategic Plan
5. ISOPP Incorporation (ISOPP Governance Task)
 - a. Proposed Bylaws
 - b. Transition Plan
6. Treasurers Report (Johan Vandenbroucke)
7. Research Committee Update (Judith Smith)
8. ISOPP Symposium 2017
9. Other Business
10. Meeting Adjourned