

**Meeting of IRC
3:00 PM November 4, 2006,
Venue TBA
Perth, Australia
Meeting Agenda**

1. Welcome & Introductions (Kaldi / Brooks)
2. Minutes of Meeting 08 April, 2006
 - Matters arising
3. Exec Director Update (R. Fritz)
 - Membership (R. Fritz/ HQ staff)
 - Regional Offices (R. Fritz/ HQ staff)
 - Dues Structure (R. Fritz/ HQ staff)
4. IRC Mission Statement: (Kahn/Kaldi)
5. Role of new Sections/Regions Manager (C. McGowen)
6. Roles of new VP International, VP Sections; ex-officio members (J. Dolson)
7. Discussion on amalgamating ICE into IRC; Regions will have a significant input into location of future international meetings so should we save a committee? (Brooks/Hogg)
8. Forming of Advisory Councils in each Region (J. Dolson)
9. Forging links with Sections; Presence on each others telecons (Brooks)
10. Increasing International Representation: Committees/HOD (P. Lloyd)
11. International Visiting Geologist / Distinguished Lecture Program (C. Caughey)
12. Region Updates (maximum 5 min each – verbal report format; documents are welcome but not necessary)
 - Africa (D. Ajakaiye) including:
 - a. Report on Capetown 2008
 - Asia Pacific (H. Darman)
 - Canada (J. Hogg)
 - Europe (J. Brooks) including
 - a. Report on the London Office from a European Region perspective
 - b. Report on Athens 2007
 - Latin America (Nilo Azambuja / Carlos Abreu)
 - Middle East (Ibrahim Al Ghamdi or alternate – please advise)
13. Discussion on how to increase membership in Regions (all)
14. Any Other Business
15. Next Meeting: Leadership Forum, 10 Feb., Tulsa OK
16. Adjourn