



# **ANNUAL GENERAL MEETING**

Thursday 23 October 2014  
1400 – 1530 hours

To be held at  
Westin Harbour Castle Hotel  
Toronto, Canada

## **AGENDA**

1. **WELCOME AND OPENING REMARKS**
2. **APOLOGIES FOR ABSENCE**
3. **APPROVAL OF THE MINUTES OF THE 2013 ANNUAL GENERAL MEETING** Minutes attached
4. **REPORT BY CHAIRMAN, INTERNATIONAL VALUATION PROFESSIONAL BOARD** Attachment 4.1
5. **REPORT BY CHAIRMAN, INTERNATIONAL VALUATION STANDARDS BOARD** Attachment 5.1
6. **REPORT BY CHAIRMAN, IVSC ADVISORY FORUM** Attachment 6.1
7. **REPORT BY CHAIRMAN, IVSC BOARD OF TRUSTEES** Attachment 7.1
8. **IVSC STRATEGIC AND OPERATIONAL PLAN** Attachment 8.1

- 9. FINANCIAL REPORT**
- (i) To receive the audited financial statements year ended March 31, 2014 Attachment 9.1
  - (ii) To receive operating results to 30 August 2014 and projected remaining budget 2014/15 Attachment 9.2
  - (iii) To receive the budget for 2015/16 Attachment 9.3
  - (iv) To note appointment of IVSC auditors for 2015
- 10. ELECTION OF MEMBERS OF IVSC BOARD OF TRUSTEES** Attachment 10.1
- 11. RECEIVE NOTE OF OFFICERS APPOINTED or ELECTED BY THE BOARD OF TRUSTEES**
- 12. RECEIVE NOTE OF APPOINTMENTS TO IVSC BOARDS AND ADVISORY FORUM** Attachment 12.1
- 13. IVSC MEMBERSHIP** Attachment 13.1  
To receive report and approve new membership applications
- 14. SIGNINGS**
- (i) "Adopt or Comply" Memorandum of Understanding with various standard setting Valuation Professional Organisations in membership of the IVSC
  - (ii) Updated Memorandum of Understanding with The Appraisal Foundation
- 15. ANY OTHER BUSINESS/OPEN FORUM**
- 16. DATE AND VENUE FOR 2015 ANNUAL GENERAL MEETING**  
w/c October 12th, 2015. To be held in Paris.
- 17. CLOSE OF MEETING**