



The Academy of Business in Society

ABIS ANNUAL GENERAL MEETING

Wednesday, 10 December, 2014 – 17:45 to 19:00 GMT

Churchill College, Cambridge University
Wolfson Hall

Chaired by Prof. Gilbert Lenssen
ABIS President & Chair, Management Board

MEETING AGENDA

- 1. WELCOME & QUORUM**
- 2. FINANCIAL & AUDIT REVIEW**
 - *REPORT FROM CHAIR OF THE AUDIT COMMITTEE*
- 3. HIGHLIGHTS 2014 & STRATEGIC OUTLOOK 2015, INCLUDING NEXT COLLOQUIUM**
 - *JORIS LENSSEN, EXECUTIVE DIRECTOR*
 - *SIMON PICKARD, DIRECTOR GENERAL*
- 4. GOVERNANCE (STATUTES) & ELECTIONS**
- 5. HANDOVER TO NEW ABIS PRESIDENT & ADVISORY BOARD CHAIR**
 - *GILBERT LENSSEN*
 - *VISCOUNT ETIENNE DAVIGNON*
- 6. ANY OTHER BUSINESS**