

18 August 2005

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International Association of Deposit Insurers
Annual General Meeting – 27 September 2005

Agenda

1. Approval of the Minutes of the Annual General Meeting of 27 October 2004.
Document: AGM2005-1a (Circulated on 18 August 2005)
2. Resolutions Recognizing Past Service to IADI.
3. Consideration and approval of the Annual Report and the audited financial statements together with the Auditors Report and the release of the members of the Executive Council from all responsibility in respect of the past financial year.
4. Consideration of a proposal to alter the financial year end of the Association.
5. Appointment the external auditor to hold office until the close of business 31 March 2006.
6. Consideration and approval of the Business Plan for 2005/07 which includes a Budget for 2005/06 and a forecast Budget for 2006/07.
7. Consideration of a resolution setting the number of individuals that may be elected to serve on the Executive Council at twenty-one (21).

8. Consideration and approval of the procedures for the election of positions on the Executive Council.
9. The election of the Chair of the Executive Council, the election of the Treasurer, and the election other positions on the Executive Council.

10. Other business:

The Members are reminded that under Article 14 a Designated Representative of a Member may propose additional items on the agenda at the Annual General Meeting. Upon receipt of such a proposal, the amendment to the agenda will be considered and decided by a majority of Members casting a vote.