



**5. List of documents concerning the ACI AGM
which will be sent by the 30th of July
by the ACI Secretary to the councillors of the current year**

Nr	Documents to be sent out	notes	sent
1.	Minutes previous Councillor's meeting (before 30 th of March)		
2.	Minutes previous AGM conference (before 30 th of March)		
3.	Invitation Councillor's Meeting (Friday) by President + CM Agenda		
4.	Invitation ACI AGM and lunch (Saturday) by President + AGM Agenda		
5.	Invitation ACI ICM (Saturday) by incoming President + ICM Agenda		
6.	Standing Orders ACI AGM (Rule 8)		
7.	Applications ACI Board Officers		
8.	Nomination letters candidates ACI Board		
9.	Applications ACI conference (in 2 years)		
10.	Applications for Full Membership		
11.	Applications for Associate Membership		
12.	Applications for ACI ISP (every two years)		
13.	Amendments from the ACI Board		
14.	Amendments from Full Member countries		
15.	Items for discussion from the ACI Board (Councillor's meeting)		
16.	Items for discussion from countries (Councillor's meeting)		
17.	Info document 6a. List of what the councillor's have to bring to the ACI CM		
18.	Info document 6b. List of what the councillor's have to bring to the ACI AGM		
19.	Balance and accounts from ACI treasurer (middle till end of September after closing the books)		