

The Institute of Localisation Professionals (TILP)
78 Iona Road
Dublin 9
Ireland



Annual General Meeting 2007

Agenda

Wednesday, 26 September 2007
17:00 – 18:00 (Dublin/London time)
The Bewleys Hotel, Leopardstown , Co. Dublin, Ireland

TILP arranged a telephone conference for those unable to attend the meeting in person.

Dial-in instructions

Dial-in Number: +1-712-432-2455 (Lake Park, IA)
The Participant Access Code is: 488217
In case of a dial-in problem, call: +353-87-6736414

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Agenda

Item	Topic
1	Welcome and agenda
2	Establish Quorum
3	Minutes AGM 2006
4	Directors' Report and Financial Statements for the Year ended 31 December 2006
5	Announcement of the TILP 2007 Fellowship
6	Council elections
7	Any other business

The AGM will be followed by a reception.

Appendix:

- (1) Minutes AGM 2006

Appendix 1: Minutes TILP 2006 AGM

The Institute of Localisation Professionals (TILP)
78 Iona Road
Dublin 9
Ireland
Tel. 353-61-213469



www.tilponline.org

Annual General Meeting 2006

Minutes

Thursday, 16 November 2006
17:00 – 17:30 (Dublin/London time)
The Copthorne Tara Hotel, London, UK

TILP arranged a telephone conference for those unable to attend the meeting in person.

Dial-in instructions

Dial-in Number: +1-641-297-5500 (Iowa, USA)
The Participant Access Code is: 213176
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Agenda

Present

Tim	Altanero
D	Calvert
Charles	Campbell
Debbie	Folaron
Pat	Hall
Achim	Herrmann
Elena	Kozerenko
Jesús	Maroto
Pamela	Mayorcas
Chris	Pyne
Nothburga	Rotheneder
M	Sasikumar
Reinhard	Schäler
Michael	Schumann

Chair

Reinhard Schäler

Item	Topic	Presenter								
1	Welcome and agenda	Reinhard Schäler								
2	Establish Quorum Established									
3	Minutes AGM 2005 The minutes of the 2005 AGM were presented. Charles Campbell proposed their acceptance, Chris Pyne seconded. The minutes of the 2005 AGM were accepted.									
4	Report and Financial Statements for the Year ended 31 December 2005 The Report and Financial Statements for the Year ended 31 December 2005 were presented. Nothburga Rothender proposed their acceptance, Chris Pyne seconded. The Report and Financial Statements for the Year ended 31 December 2005 were accepted.									
5	Announcement of the TILP Inaugural Fellowship Reinhard Schäler announced that the TILP Council had awarded the inaugural TILP Fellowship to Brian Kelly. On behalf of all members, Reinhard congratulated Brian to this award.									
6	Council elections Reinhard Schäler announced the results of the 2006/2007 TILP Council elections. The following were elected to the 2006/2007 TILP Council: <table> <tr> <td>Alan Barrett</td> <td>24</td> </tr> <tr> <td>Julieta Coirini</td> <td>25</td> </tr> <tr> <td>Barbara Jarzyna</td> <td>11</td> </tr> <tr> <td>Romina Marazzato</td> <td>22</td> </tr> </table>	Alan Barrett	24	Julieta Coirini	25	Barbara Jarzyna	11	Romina Marazzato	22	
Alan Barrett	24									
Julieta Coirini	25									
Barbara Jarzyna	11									
Romina Marazzato	22									

Members 2005/2006 Council: Alan Barrett (President), Daniel Carter (Deputy President), Barbara Jarzyna, Siobhan King-Hughes, John Malone, Florian Sachse (Vice President), Angela Starkmann, Nico van de Water. Secretary and CEO: Reinhard Schäler

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	Jesús Maroto 24 Eoin McNamara 24 Angela Starkmann 17 On behalf of all TILP members, Reinhard congratulated the newly elected members to their new position.	
7	Results of members' survey Reinhard Schäler announced the results of the 2006 TILP members' survey. For details see the corresponding appendix.	
8	Any other business	

The AGM will be followed by a reception.

Appendices:

- (2) Minutes AGM 2005
- (3) Report and Financial Statements for the Year ended 31 December 2005
- (4) Members' Survey