



Notice is hereby given that the  
**ANNUAL GENERAL MEETING (COUNCIL OF DELEGATES) of the  
WORLD FEDERATION OF NEUROLOGY**  
will be held from 0900 - 1230  
Please arrive for registration at 08.30  
(followed by a lunch 1230 – 1330)  
on  
Sunday 1<sup>st</sup> November, 2015  
CasaPiedra  
Centro de Eventos, Congresos y Exhibiciones  
Avda. San José María Escrivá de Balaguer 5600 Vitacura  
Santiago, Chile

**MANQUEHUE Hall**

### **AGENDA**

- 1** 09:00–09:05 Introduction and welcome to Delegates by the President, Dr Raad Shakir (RS)
- 2** 09:05–09:15 Roll call and proxies Dr Wolfgang Grisold STG
- 3** 09:15–09:20 Minutes of the COD Meeting in Boston, 2014 (RS)
- 4** 09:20–09:45 Election of one Treasurer and one Elected Trustee (5 Minute presentations each)
  - Richard Stark (Treasurer)
  - Andreas Steck (Treasurer)
  - Daniel Truong (Trustee)
  - Steven Lewis (Trustee)
  - Morris Freedman (Trustee)
- 5** 09:45–10:00 Voting and collection of papers

<b>6</b>	10:00–10:10	Receipt of Annual Report 2014 <ul style="list-style-type: none"> <li>• President’s report (RS)</li> <li>• Change in Bye Laws for electronic voting</li> </ul>
<b>7</b>	10:10–10:20	First Vice President’s report (BC) <ul style="list-style-type: none"> <li>• WCN 2017 Progress report</li> </ul>
<b>8</b>	10:20–10:30	Secretary-Treasurer General’s report (WG) <ul style="list-style-type: none"> <li>• Receipt of the accounts of the Federation for the last financial year (to 31 December 2014)</li> <li>• Recommendation that Messrs Griffin Stone, Moscrop &amp; Co. be reappointed auditors for the Federation</li> </ul>
<b>9</b>	10:30 – 10:40	Presentations for WCN 2019 (5 minute presentations each) <ul style="list-style-type: none"> <li>• Dubai</li> <li>• Cape Town</li> </ul>
<b>10</b>	10:40 – 10:50	Congress Committee Chair 2019 Venue (BC)
<b>11</b>	10:50- 11:00	Kenes on 2019 venue
<b>12</b>	11.00-11.10	Voting Venue 2019 and 2 <sup>nd</sup> Ballot trustee if needed
<b>13</b>	11.10-11.20	Education Committee Report (SL)
<b>14</b>	11.20-11.25	Applied Research Committee (MW)
<b>15</b>	11.25-11.30	Global Neurology Network (BC)
<b>16</b>	11.30-11.45	Membership committee Report <ul style="list-style-type: none"> <li>• New members (JDR)</li> <li>• Provisional Applicants- <u>Full WFN Membership</u>: Afghanistan, Belarus, Benin, Gabon, Ghana, Haiti, Madagascar, Mali, Mauritania, Togo. <u>Associate WFN Membership</u>: Namibia, Niger, Rwanda, Sierra Leone</li> </ul>
<b>17</b>	11.45-11.50	Public Awareness and Advocacy Committee (WBD) (WG/MW)
<b>18</b>	11.50-12.00	Publications and Communications Committee (journals/website CK)
<b>19</b>	12.00-12.15	Initiative Reports <ul style="list-style-type: none"> <li>• Africa (AGD)</li> <li>• Asia (RK)</li> <li>• Latin America (GCR)</li> </ul>
<b>20</b>	12.15-12.20	Announcement of result of trustee election/2019 venue (RS)
<b>21</b>	12.20-12.30	AOB
<b>22</b>	12.30-13.30	Lunch