



**INTERNATIONAL
BUILDING
PERFORMANCE
SIMULATION
ASSOCIATION**

*Annual General Meeting
Board for Directors Meeting*

**DRAFT - Schedule and Agenda
11 - 12 September 2021**

Zoom Meeting 13.00 – 14.30 UTC (each day)

Saturday, 11 September 2021

AGM		<i>Start</i>	<i>Duration</i>
Annual General Meeting of Members		13h00	20
Board of Directors Meeting			
Day 1 – 11 September 13.30 – 14.30 UTC			
1. Introductions / roll call / quorum / approval of agenda	McElroy/ de Wilde	13h20	15
2. Welcome of new Directors / officer selection / officer succession	McElroy	13h35	20
3. Approval of minutes of 2021 Zoom BoD meeting	de Wilde	13h55	10
4. Review of action items	de Wilde	14h05	25
Adjourn		14h30	

Sunday, 12 September 2021

Day 2 – 12 September 13.00 – 14.30 UTC			
5. President's report	McElroy	13h00	10
6. Financial report	Zuo	13h10	20
7. Election report	Monfet	13h30	10
8. Conference Committee – BS2021, BS2023...	Strachan	13h40	20
9. Budget plans	Zuo	14h00	15
10. Old / new business		14h15	15
Adjourn		14h30	

Proposed follow up meeting to discuss Committee Reports (reports to be submitted in advance)			
11. Publications Committee	Cook		
12. Communications / Web Site Committees	Hopfe		
13. IBPSA Projects	Haase		
14. Fellows / Awards	Kummert		
15. Membership / Regional Affiliate Development	Crawley		
16. Education Committee	Rawal		
17. Futures / Development / Planning	McElroy		
Adjourn			