



International Art Medal Federation
Fédération Internationale de la Médaille d'Art

AGENDA

of the meeting of the Executive and Consultative Committees, delegates and vice-delegates

**Board Room, Royal Canadian Mint
16.00-17.00 on Friday 11 August 2017**

If there are matters that delegates not participating in this meeting would like the meeting to take up, they are asked to contact the General Secretary as soon as possible.

1. Opening of the meeting
2. Financial report
3. New delegates
4. Website/Médailles
5. Presentation by Lynden Beesley on plans for the 2018 congress and exhibition congress
6. Discussion
7. Future congresses
8. Other topics
 - a. return of medals from FIDEM exhibitions and despatch of exhibition catalogues
 - b. non-member fees to exhibit and catalogue
 - c. guidelines for congresses
9. Closing the meeting