

AGENDA

Ad hoc meeting of the board of INCE/I
Paris

15th October, 1974

1. Report by the Secretary on the official status of INCE/I.
2. Report by Bill Lang on decisions already taken concerning future congresses.
3. Report on the announcement of INCE/I
 - a) at INTER-NOISE 1974
 - b) letters to Acoustical Secretaries
 - c) future announcements.
4. Preliminary discussion concerning election of a new member of the Board representing INTER-NOISE 74.
5. Newsletter
6. INTER-NOISE 75
7. 1st General Assembly in Tokyo
8. Preliminary discussion on the Rules of Procedure of the Board
 - a) Terms of election for President, Secretary and Members of the Board.
 - b) Accounting. Accounting year. Audit.
 - c) Necessary number of members of the Board to be legally competent to transact business.
 - d) Procedure for treatment of applications for membership of INCE/I.
 - e) Procedure for selection of host-society (ies) for INTER-NOISE conferences.
9. Other items
10. Date and place of the first official meeting of the Board

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