

**Annual General Meeting****Friday 25th over lunch time 11:15-12:45
Marriott Buckhead, Atlanta**

1. Welcome
2. Review of notes of the AGM meeting in Warsaw 2014
3. Matters arising
4. President's report
5. Secretary's report
6. Treasurer's report
7. Election of Office-bearers
8. Endorsement of the INEBRIA position statement on the relation with the alcohol industry
9. Conflict of interest declarations for conference speakers and CC members
10. Future strategic issues
11. Plans for 2016 conference in Lausanne
12. Any other business