

Minutes of the INQAAHE Board meeting held at  
2005 Conference, Wellington, New Zealand

Wednesday, 30<sup>th</sup> March 2005

Present: Richard Lewis, President  
Séamus Puirseil, Secretary  
Dorte Kristoffersen  
Tibor Szanto  
Donald Baker  
V S Prasad  
Marjorie Peace Lenn

In attendance: Ann Graves

Noted that this was the first meeting of the incoming board members and that the purpose of the meeting was to draw up an Agenda for the next meeting.

1. The board agreed that the next meeting of the board be held at 6pm on Thursday, 31<sup>st</sup> March in the boardroom.
2. The board agreed that L Harvey be invited to join the board as an observer. It was further agreed that the role of observers be clearly defined.
3. The constitution as accepted by the General Assembly makes provision for an additional board member. It was agreed that Peter Cheung be invited to become a member of the board. It was also agreed that Prem Naidoo be invited as a co-opted member to the board.
4. The board agreed that S Crow be invited to remain on the membership committee.
5. The board agreed to further discussions regarding co-option of Board members particularly from the Latin American region.