

ITD Alliance – Agenda and Papers for the 2024 General Assembly and associated voting

[Email to members, 1 October 2024]

As a member of the ITD Alliance, you have the right to have your say at the **ITD Alliance 2024 General Assembly on 17 and 18 October 2024**, as well as in **the associated voting period (October 17-28).** The General Assembly is run twice, so that regardless of your time zone, you have an opportunity to participate at a reasonably convenient time. See the times in the table below or on this <u>web page</u>. Voting will occur outside the meetings through an online voting form.

The General Assembly and associated voting period serve three functions:

- Review of the year's activities and future plans, plus member feedback to the Leadership Board, including the President and Treasurer, and the Executive Secretary
- 2. Opportunity to change the bylaws
- 3. Election of around half of the Leadership Board.

The **Agenda and Papers for the ITD Alliance 2024 General Assembly** are provided in advance to maximise discussion time at the General Assembly and to inform your vote. (You do not need to attend the General Assembly in order to vote.)

$1. \ \textbf{Review and feedback}$

In the papers, you will find reports from the President, Treasurer, current and former Executive Secretaries, Leadership Board and Working Groups, along with a detailed financial statement and forecast, and





ITD24 conference report. The agenda provides time for member feedback. There is also information about voting on key reports.

2. Changing the bylaws

In the papers, you will find a proposal to significantly expand the regional diversity of the Leadership Board and an associated suspension of the bylaws. Voting information is also included.

3. Leadership Board elections

In the papers, you will find information about the ten candidates standing for election. The number of positions and allocation of votes depend on the outcome of the voting on the proposals outlined in item 2 above and detailed information is also provided.

It has been a very productive year for the ITD Alliance, with ongoing exciting opportunities and associated challenges. We look forward to engaging with you to shape the ongoing development of the ITD Alliance in achieving our shared goals to strengthen and promote the global capacity and the calibre of collaborative modes of boundary-crossing research and practice.

We hope to see you at the General Assembly on the 17th or 18th of October and look forward to receiving your votes on key issues for the future of the ITD Alliance.

Gabriele Bammer, President (<u>Gabriele.Bammer@anu.edu.au</u>) Caryn Anderson, Interim Executive Secretary (<u>caryn.anderson@itd-alliance.org</u>)

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ITD Alliance 2024 General Assembly Meeting Times:

Time zones	General Assembly Meeting 1 (all on Thursday)	General Assembly Meeting 2
	THURSDAY,	THURSDAY,
	17 October 2024	17 October 2024
UTC/GMT	Thu 10:00 am	Thu 10:00 pm
Los Angeles/Phoenix	Thu 3:00 am	Thu 3:00 pm
Mexico City/Edmonton	Thu 4:00 am	Thu 4:00 pm
New York/Miami/Montreal	Thu 6:00 am	Thu 6:00 pm
Montevideo/Buenos Aires	Thu 7:00 am	Thu 7:00 pm
Lagos/Lisbon/London	Thu 11:00 am	Thu 11:00 pm
	Still THURSDAY,	FRIDAY,
	17 October 2024	18 October 2024
Frankfurt/Johannesburg	Thu 12:00 noon	Fri 12:00 midnight
Moscow/Cairo/Nairobi	Thu 1:00 pm	Fri 1:00 am
New Delhi	Thu 3:30 pm	Fri 3:30 am
Singapore/Hong Kong	Thu 6:00 pm	Fri 6:00 am
Tokyo	Thu 7:00 pm	Fri 7:00am
Sydney	Thu 9:00 pm	Fri 9:00 am
Suva (Fiji)	Thu 10:00 pm	Fri 10:00 am
Auckland	Thu 11:00 pm	Fri 11:00 am