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IPTC Document: **AGM 1603.1**

Minutes of the Extraordinary General Meeting of the "Comité International des Télécommunication de Presse" held on 13 June 2016

at
BEST WESTERN Kom Hotel Stockholm
Döbelnsgatan 17, 111 40 Stockholm, Sweden

Document history				Document URN urn iptc workdoc 1603 1
Version	Issue Date	Pages	Author (revised by)	Remark
1	2016-06-22		Michael Steidl	

Present

Chairman * Stuart Myles, AP - The Associated Press

Eman Alsulaiti, Qatar News Agency

Linda Burman, Ms Linda Burman

* Dave Compton, Thomson Reuters

Sanjit Dhankar, Bloomberg

Christopher Frenning, FotoWare

* Andreas Gebhard, Getty Images

* Stéphane Guénillot, AFP - Agence France-Presse

* Paul Ian Harman, Bloomberg

Trond Huso, NTB - Norsk Telegrambyrå

* Gerald Innerwinkler, APA - Austria Presse Agentur

Nejc Kastner, Slovenian Press Agency

Paul Kelly, XML Team Solutions

Johan Lindgren, TT Nyhetsbyrån

* Angelo Marrara, ANSA

Philippe Mougin, AFP

Andy Read, BBC News

Holman Romero, Sourcefabnc

** Robert Schmidt-Nia, dpa - Deutsche Presse-Agentur

These Voting Members were present by proxy

* Yannick Beynet, AFP - Agence France-Presse

* Pierre Célérier, AFP - Agence France-Presse

* Heather Edwards, AP - The Associated Press

* Jan Enksson, TT Nyhetsbyrån

* Guowei Wu, Xinhua

Michael Steidl, IPTC Managing Director (MD) and Company Secretary taking these minutes

Note the persons with a prefixed asterisk (*) in the table above are Voting Member Delegates who are eligible to vote at General Meetings, each asterisk represents a Contributory Unit

1 Discussion of and a vote on the amended Articles of Association

The Company Secretary said a quorum was reached

The draft was circulated as document AGM1602 1

The Managing Director gave a presentation of the proposed amendments

Special Resolution To approve the draft document AGM1602 1 as the new Articles of Association of Comité International des Télécommunication de Presse

This special resolution was moved by Robert Schmidt-Nia and Gerald Innerwinkler

Discussion no discussion was requested

Vote

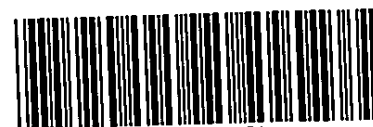
Yes 14

No 0

Abstentions 0

The Chair said the special resolution was carried unanimously

Paul Ian Harman proposed to adjourn the meeting, this was approved



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24/06/2016
COMPANIES HOUSE