

Agenda item 9 - Approval of Resolution to hold the 31st World Annual General Assembly in Buenos Aires, Argentina on 24 November 2021 (dates tbc), in conjunction with the ACI Latin America-Caribbean Conference

The Resolutions were approved by the World Governing Board when it held its virtual meeting on 5 November 2020. They are presented to the Assembly for approval.

Action by the General Assembly

The General Assembly is invited to approve the four Resolutions, as follows:

RESOLUTION No. 1

The Thirtieth ACI World Annual General Assembly:

Noting that the ACI By-Laws (2015), Section 11.3 Place of Meetings, states:

“Meetings of members will be held at the registered office of ACI or such place within Canada as the Governing Board determines. Alternatively, a meeting of members may be held at a place outside Canada if the place is specified in the articles or all the members entitled to vote at the meeting agree that the meeting is to be held at that place. A member who attends a meeting of members held outside Canada is deemed to have agreed to it being held outside Canada except when the member attends the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully held”.

Noting that the ACI World Governing Board had previously approved the following place and date for the 30th General Assembly: Buenos Aires, Argentina, on 8 November 2020, in conjunction with the ACI Latin America & Caribbean Conference, but that this was no longer possible;

Welcoming the offer from Aeropuertos Argentina 2000 to host the same event in 2021;



30WAGA-TELE20-9
30th ACI World Annual General Assembly
Virtual, 12 November 2020

Resolves to:

Hold the 31st World Annual General Assembly in Buenos Aires, Argentina, on 24 November 2021 (date TBC), in conjunction with the ACI Latin America-Caribbean Conference.

END