## **RESOLUTION #2**

Agreement to hold the 34<sup>th</sup> World Annual General Assembly in Riyadh, Saudi Arabia, on 22 May 2024, in conjunction with the ACI Asia-Pacific & Middle East Conference

## The Thirty-third ACI World General Assembly:

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

*Noting* that the ACI World Governing Board had previously approved the following place and date for the 33<sup>rd</sup> General Assembly: Barcelona, Spain, on 26 June 2023, in conjunction with the ACI EUROPE Annual Conference;

## Resolves to:

Hold the 34<sup>th</sup> World Annual General Assembly in Riyadh, Saudi Arabia, on 22 May 2024, in conjunction with the ACI Asia-Pacific & Middle East Annual Conference.

**END**