



STI General Assembly 2011

John Domingue

STI Board Meeting, Heraklion, Crete, May 2011

Location and Date

- Aligned with FIS
- November, 9 or 10
- Vienna, Austria

Agenda from 2010

11.00 - 11.15 Welcome John Domingue (President)

11.15 - 11.45 Progress Report (Alexander Wahler)

11.45 - 12.15 Concept STI2.0 (John Domingue)

12.15 - 13.00 Votings and Approvals

- Approval Balance 2009

- Budget 2011

- Formal discharge of the executive board members

- Approval new statutes according to the concept STI2.0

- Nominate new Board Delegates

- Election of new Executive Board

- Shareholder/Investors offer for STI Research & Consulting

- GmbH

- Nomination Auditor