



World Plumbing Council

Please reply to:

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By post, email and fax

9 August 2001

Ref: WPC Ag1 2001

The WPC 2001 Annual Meeting will be held at the Kunlun Hotel No. 2 Xinyuan Nanlu, Chaoyang District, Beijing, China on Thursday 27 September commencing at 9am

Agenda

- 1. Apologies for absence**
- 2. Minutes of previous meeting** held at the Sheraton Hotel, Rotorua, New Zealand on Wednesday 1 November (*already circulated*)
- 3. Matters arising** not shown below
- 4. WPC legal status and Byelaws**
 - Stuart Henry to report on his visit to Switzerland
- 5. WPC Future Directions**
 - review of priorities
 - production of brochure. Stuart Henry to report
- 6. WPC Logo Licensing agreement review**

7. Links with:-

- (a) WHO: to approve final draft of GoHAP revision (*IAPMO will table copies*)
- (b) AFNOR proposal ISO/TS/P194 Standardisation of service activities relating to drinking water supply and sewerage – quality criteria of the service and performance indicators
- (c) CIB W62: Report on liaison

8. WPC Financial Matters

- a) Current Bank Balance
- b) Receipts and payments from 1 May – 1 September 2001
- c) Annual Financial Statements for Year Ended 30 April 2001

9. WPC Membership

- a) Record of new members
- b) Current membership status
- c) Members to be struck off membership
- d) WPC Newsletter

10. Arrangements for:-

- (a) Triennial Meeting and 6th World Plumbing Conference, Berlin, Germany, May 2002 – see <http://www.6wpc-org.de>
- (b) Executive Board and Council meetings beyond May 2002

11. Any other business

Distribution:-

Members of the WPC Executive Board
WPC Member Organisations

Past WPC Officers vis:-

Bernard Bateman (Secretary 1990 – 1996)
Ian Fraser (Chairman: 1996 – 1999)
Bob Kreutzer (Chairman: 1993 - 1996)
Geoff Marsh (Chairman: 1990 – 1993)
Derek McCorquindale (Treasurer: 1993 – 1996)
Max Park (Vice Chairman: 1996 – 1999)