

2016 ANNUAL GENERAL MEETING AGENDA



Date & Time: Monday 28 November 2016, 12:40pm to 1:20pm

Chair: Dominique Parrish

Venue: Room L2, Adelaide Convention Centre

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2015 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2016 President's Report
- B2. 2016 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2015 – 2016
- B4. Acceptance of the 2017 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2016 Executive Committee Election Results

D. ASCILITE ANNUAL CONFERENCES

- D1. 2016 Conference Update
- D2. 2017 Conference Plans

E. OTHER BUSINESS

- E1. As required