

# AGENDA



**Date & Time:** Monday 4 December 2017, 12:15pm to 1:15pm

**Chair:** Dominique Parrish

**Venue:** Room H102, University of Southern Queensland

## A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2016 AGM Meeting Minutes
- A3. Business arising from the Minutes

## B. EXECUTIVE BUSINESS

- B1. 2017 President's Report
- B2. 2017 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2016 – 2017
- B4. Acceptance of the 2018 Budget Forecast

## C. EXECUTIVE ELECTIONS

- C1. 2017 Executive Committee Election Results

## D. ASCILITE ANNUAL CONFERENCES

- D1. 2017 Conference Update
- D2. 2018 Conference Announcement

## E. OTHER BUSINESS

- E1. As required