

2018 ANNUAL GENERAL MEETING

AGENDA



Date & Time: Monday 26 November 2018, 12:45pm to 1:45pm

Chair: Dominique Parrish, ASCILITE President

Venue: Percy Baxter Theatre, Deakin University

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2017 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2018 President's Report
- B2. 2018 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2017 – 2018
- B4. Acceptance of the 2019 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2018 Executive Committee Election Results

D. ASCILITE CONSTITUTIONAL AMENDMENTS

- D1. Proposed Constitutional amendments

E. 2018 MEMBER SURVEY

- E1. Key findings
- E2. Questions and comments

F. ASCILITE ANNUAL CONFERENCES

- F1. 2018 Conference Update
- F2. 2019 Conference Announcement

G. OTHER BUSINESS

- G1. As required