

AGENDA

Date & Time: Tuesday 3 December 2019, 1:10pm - 2:00pm

Chair: Dominique Parrish (President) & Chris Campbell (Vice President)

Venue: Singapore University of Social Sciences, 463 Clementi Road,
Singapore

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2018 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2019 President's Report
- B2. 2019 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2018 – 2019
- B4. Acceptance of the 2020 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2019 Executive Committee Election Results

D. ASCILITE ANNUAL CONFERENCES

- D1. 2019 Conference Update
- D2. 2020 Conference Announcement

E. OTHER BUSINESS

- E1. As required