

AGENDA

Date & Time: 11am – 12pm AEDT, 30 November 2020

Chair: Chris Campbell (President)

Venue: <https://2020conference.ascilite.org/program/day-one-agm/>

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2019 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2020 President's Report
- B2. 2020 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2019 – 2020
- B4. Acceptance of the 2021 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2020 Executive Committee Election Results

D. ASCILITE ANNUAL CONFERENCES

- D1. 2020 Conference Update
- D2. 2021 Conference Announcement

E. OTHER BUSINESS

- E1. As required