

AGENDA

Date & Time: 12pm – 12:20pm AEDT, 29 November 2021

Chair: Chris Campbell (President)

Venue: <https://2021conference.ascilite.org/program/day-one-agm/>

A. PRELIMINARY BUSINESS

- A1. Welcome, Introductions and Apologies
- A2. Acceptance of the 2020 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. EXECUTIVE BUSINESS

- B1. 2021 President's Report
- B2. 2021 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2020 – 2021
- B4. Acceptance of the 2022 Budget Forecast

C. EXECUTIVE ELECTIONS

- C1. 2021 Executive Committee Election Results
- C2. Constitutional changes made in 2021

D. ASCILITE ANNUAL CONFERENCES

- D1. 2021 Conference Update
- D2. 2022 Conference Announcement

E. OTHER BUSINESS

- E1. As required