



2024 AGM Agenda

Chairperson: Dr. Michael Cowling, ASCILITE President

A. Preliminary Business

- A1. Welcome, introduction and apologies
- A2. Acceptance of the 2023 AGM Meeting Minutes
- A3. Business arising from the Minutes

B. Annual Reports

- B1. 2024 President's Report
- B2. 2024 Treasurer's Report
- B3. Financial Statements for Fiscal Year 2023 – 2024
- B4. Acceptance of the 2025 Budget Forecast

C. Executive Elections

- C1. 2024 Executive Committee Elections

D. New Strategic Plan

- D1. 2025 – 2029 Strategic Plan

E. ASCILITE Annual Conferences

- E1. 2024 Conference Update
- E2. 2025 Conference announcement

F. Other Business