



ANNUAL GENERAL MEETING 2020 – AGENDA

Time and Date: 1330, Wednesday 29th January 2020
Venue: Federation University, Gippsland Campus, Churchill, Victoria
Zoom meeting details see at bottom of page
Apologies: None at time of announcement
Proxies:
Minutes: Grant Webber (Honorary Secretary)
Current BoD: Ben Boyd (President), Charlotte Conn (Vice-President), Alison Tasker (Treasurer), Gunther Andersson (Director), Gregory Warr (Director), Arlene McDowell (Director), Boon Teo (Director), Grant Webber (Honorary Secretary)

Minutes of the 2019 AGM are available on the ACIS website.

Agenda

- 1330 Welcome, discussion of 2019 minutes, President's Report (Ben Boyd); approval of President's report
- 1335 Announcement of new Board of Directors and retirement of outgoing Directors (Ben Boyd).
- 1340 Equity report (Charlotte Conn)
- 1350 Treasurer's Report (Alison Tasker); Approval of Treasurer's report
- 1400 Membership Report (Arlene McDowell)
- 1405 Communications Committee Report (Boon Teo)
- 1410 Awards Committee Report (Gunther Andersson)
- 1415 IACIS 2021 progress report (Greg Warr)
- 1420 Discussion regarding proposed changes to ACIS Constitution
- 1425 Any other business
- 1430 Next AGM and meeting close (Ben Boyd)

Zoom meeting attendance

To Join from PC, Mac, Linux, iOS or Android: <https://uonewcastle.zoom.us/j/649384943>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Australia: +61 3 7018 2005 or +61 8 7150 1149 or +61 2 8015 6011 ID: **649 384 943**