



ANNUAL GENERAL MEETING 2022 – AGENDA

Time and Date: 1800, Monday 31st January 2022 (AEST / Sydney / Melbourne time)

Venue: via Zoom during 33rd Australian Colloid and Surface Science Student Conference

Zoom meeting details see at bottom of page

Apologies: None at time of announcement

Proxies:

Minutes: Grant Webber (Honorary Secretary)

Current BoD: Erica Wanless (President), Tamar Greaves (Vice-President), Deborah Wakeham (Treasurer), Arlene McDowell (Director), Christine Browne (Director), Frank Sainsbury (Director), Joe Berry (Director), Michael Higgins (Director), Grant Webber (Honorary Secretary)

Minutes of the 2021 AGM are available on the ACIS website.

Agenda

- 1800 Welcome, discussion of 2021 minutes, President's Report (Erica Wanless); approval of President's report
- 1805 Announcement of new Board of Directors and retirement of outgoing Directors (Erica Wanless).
- 1810 Equity report (Frank Sainsbury)
- 1815 Treasurer's Report (Deborah Wakeham); Approval of Treasurer's report
- 1820 Membership Report (Arlene McDowell)
- 1825 Communications Committee Report (Christine Browne)
- 1830 Awards Committee Report (Joe Berry)
- 1835 IACIS 2022 progress report (Ian Gentle or Greg Warr)
- 1840 Discussion regarding next ACIS Symposium (Erica Wanless)
- 1845 Any other business
- 1855 Next AGM and meeting close (Erica Wanless)

Zoom meeting attendance

Meeting ID: **897 5211 3222** and passcode: **982183**