



ANNUAL GENERAL MEETING 2023 – AGENDA

Time and Date: 4.30 pm, Thursday 2nd February 2023 (AEST / Sydney / Melbourne time)
Venue: In person and via Teams during 34th Australian Colloid and Surface Science Student Conference
Teams 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), Geoff Willmott (Director), Christine Browne (Director), Frank Sainsbury (Director), Joe Berry (Director), Michael Higgins (Director), Grant Webber (Honorary Secretary)

Minutes of the 2022 AGM are available on the ACIS website.

- 1630 Welcome, discussion of 2022 Minutes, President's Report (Erica Wanless); approval of President's report
- Matters arising from 2022 Minutes
 - President Report
- 1635 Announcement of new Board of Directors and retirement of outgoing Directors (Erica Wanless)
- 1640 Treasurer's Report (Deborah Wakeham); Approval of Treasurer's report
- 1645 Communications Committee Report (Christine Browne)
- 1650 Membership Report (Michael Higgins)
- 1655 Equity report (Frank Sainsbury)
- 1700 Awards Committee Report (Joe Berry)
- 1705 IACIS 2022 report (Ian Gentle)
- 1710 Discussion regarding next ACIS Symposium (Tam Greaves)
- 1720 Any other business
- 1725 Next AGM and meeting close (Erica Wanless)

Teams meeting attendance

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM0YTZlMzgtZTUyMS00MmJkLWVvODItMWFmOTk4YTlVODI2%40thread.v2/0?context=%7b%22Tid%22%3a%22d1323671-cdbe-4417-b4d4-bdb24b51316b%22%2c%22Oid%22%3a%22ebf466e9-5c91-4c91-86c5-51dac41c19b9%22%7d