



Annual General Meeting 2024 Agenda

Time & Date – 16:30 on the 6th February 2024

Venue – Crowne Plaza Terrigal, McMaster Room at the time of writing. An MS Teams link will be emailed to active members through the Wildapricot membership system.

Current Board of Directors - Tamar Greaves (TG, President), Geoff Willmott (GW, Vice-president), Maggie Zhai (MZ, Treasurer), Frank Sainsbury (FS, Equity & Diversity), Michael Higgins (MH, Membership), Marta Krasowska (MK), Joe Berry (JB, Awards) & Christine Browne (CB, Communications).

Honourary secretary – Andrew Clulow (AJC)

Apologies/Absences – None at the time of writing

Agenda

- 1) Approval of minutes of the last AGM and matters arising from said minutes (TG, 5 mins)
- 2) President's report & announcement of new board of directors (TG, 5 mins)
- 3) Treasurer's report, update on IACIS2022 finances and approval of treasurer's report (MZ & Vince Craig, 10 mins)
- 4) Communications committee report (CB, 5 mins)
- 5) Membership report (MH, 5 mins)
- 6) Equity & Diversity report (FS, 5 mins)
- 7) Awards committee report (JB, 10 mins)
- 8) ACIS2024 report (Erica Wanless, 5 mins)
- 9) Discussion on upcoming ACSSSC and ACIS2026 (TG, 5 mins)
- 10) Other business
- 11) Next AGM and Close of Meeting (TG)

Timings are indicative and may change subject to the length of debate.