

**Australasian Innovative Users Group
Annual General Meeting**

Agenda

Meeting to be held Friday 13 November 2009, 9.30am, at the University of Ballarat,
School of Mines Ballarat campus

1. Welcome
2. Present
3. Apologies
4. Minutes of 2008 AGM
5. Business arising
 - 5.1 Coordinators meeting
6. Agenda items
 - 6.1 Financial report
 - 6.2 Report by chair
 - 6.3 Enhancements
 - 6.3.1 AIUG enhancement list
 - 6.4 AIUG governance
 - 6.4.1 Chair
 - 6.4.1.1 Selection of Chair for 2011/12
 - 6.4.1.2 Procedures for handover of chair role
 - 6.4.2 Committee
 - 6.4.2.1 Selection of Committee for 2010
 - 6.4.2.2 Clarification of responsibilities
 - 6.4.3 Membership fees
 - 6.4.4 Conference fees
 - 6.4.3.1 Fees for additional attendees
 - 6.4.3.2 Guidelines on spending funds
 - 6.5 AIUG conference and AGM 2010
 - 6.5.1 Venue
 - 6.5.2 Date
 - 6.5.3 Training
 - 6.5.3.1 Payment for training
7. Other business
 - 7.1 AIUG banner and logo