

**Australasian Innovative Users Group
Annual General Meeting**

Agenda

Meeting to be held Friday 19 November 2010, 9.30am, at the State Library of Western Australia

1. Welcome
2. Present
3. Apologies
4. Minutes of 2009 AGM
5. Business arising
 - 5.1 AIUG banner and logo
6. Agenda items
 - 6.1 Financial report
 - 6.2 AIUG Enhancements
 - 6.2.3 AIUG enhancement procedure and timeline
 - 6.3 AIUG governance
 - 6.3.1 Chair
 - 6.3.1.1 Selection of Chair for 2011/12
 - 6.3.1.2 Procedures for handover of chair role
 - 6.3.2 Committee
 - 6.3.2.1 Selection of Committee for 2011
 - 6.3.2.2 Clarification of responsibilities
 - 6.3.3 Membership fees
 - 6.3.4 Conference fees
 - 6.4.3.1 Fees for additional attendees
 - 6.4.3.2 Guidelines on spending funds
 - 6.4 AIUG conference and AGM 2011
 - 6.4.1 Venue
 - 6.4.2 Date
 - 6.4.3 Training
7. Other business
 - 7.1