

**Australasian Innovative Users Group  
Annual General Meeting**

**Agenda**

Meeting to be held Friday 16 November 2012, 9.15am, at Limelight Room, Aotea Centre

1. Welcome
2. Present
3. Apologies
4. Minutes of 2011 AGM (Attachment)
5. Business arising
  - 5.1. (2011 – 6.3.1) Kathy Martin to password protect Enhancements page
  - 5.2. (2011 – 6.4.2) Kathy Martin to arrange for the UL Deakin to send out AIUG's Statement of Purpose and Operational Guidelines to all member ULs for discussion and endorsement
  - 5.3. (2011 – 6.4.2) Kathy Martin to password protect Conference Guidelines page
  - 5.4. (2011 – 6.5.1) Kathy Martin to update Responsibilities of Committee Members and password protect it on AIUG site
  - 5.5. (2011 – 6.5.2) Kathy martin to check whether AIUG funds are earning interest
  - 5.6. (2011 – 6.5.3) Training needs for 2012 to be followed up by Training rep, Ruth Baxter
  - 5.7. (2011 – 7.3) Lisa McIntosh to convene a working party to progress the concept of a sponsorship for an attendee to AIUG
6. Agenda items
  - 6.1. AIUG Sponsorship program
  - 6.2. AIUG Attendance Fees
  - 6.3. Enhancements
  - 6.4. Training
  - 6.5. Election of new Committee
  - 6.6. AIUG Conference and AGM 2013 and 2014
    - 6.6.1. Venues- Nomination from University of Newcastle
    - 6.6.2. Date – TBA
7. Other business
  - 7.1.