



Annual General Meeting

Agenda

Meeting to be held Friday 22 November 2013, 9.15am, at Noahs, Pacific Room

1. Welcome
2. Present
3. Apologies (and Proxy requests)
4. Minutes of 2012 AGM
<http://www.deakin.edu.au/library/aiug/meetings/agm-and-reports/2012-minutes.pdf>
5. Financial Report by the Chair, Bruce Eames
6. Business arising
 - 6.1. (2012 – 6.1) Financial Assistance to individual presenters at AIUG
 - 6.2. (2012 – 6.4) Financial Assistance for training attendance
 - 6.3. (2012 – 6.4) Bruce Eames to follow up training needs and issues with III
 - 6.4. (2012 – 6.4) Monica Condon to email group regarding training needs for 2013/2014
 - 6.5. (2012 – 6.5) Bruce to talk to UTas for a State Committee Rep
 - 6.6. (2012 – 6.6.2) Bruce Eames to contact III to set 2013 conference dates
7. Agenda items
 - 7.1. Acknowledgement of Ann Flynn's contribution and retirement
 - 7.2. Acknowledgement of William Ho's contribution
 - 7.3. Acknowledgement of Hamish McDonald's contribution
 - 7.4. Scholarship offer from III
 - 7.5. Inclusion of pre-conference meetings in Operational Guidelines
 - 7.6. History of AIUG
 - 7.7. Future directions and management of AIUG website and listserv (Deakin vs cloud hosted)
8. Other business

Note: If attendance if not possible, all Site Coordinators can delegate AGM voting by proxy to the Chair AIUG.