

Annual General Meeting

27th AIUG Conference

Agenda



Meeting to be held at 9.30am on Friday 18 November 2016, at Centenary Lecture Theatre, University of Tasmania.

1. Welcome

2. Present

3. Apologies (and Proxy requests)

4. Minutes of 2015 AGM

<http://www.aiug.org/wp-content/uploads/2016/06/2015-agm-minutes.pdf>

5. Financial Report by the Chair, Tim Darlington

5.1. Budget

6. Business arising

6.1. (2012 6.1) Financial support by AIUG for individual presenters to attend user group conferences to be addressed within the new working group's review of activities (2014. 5.5), with report on this item provided to group by end of FY 2015.

6.2. (2012 6.4) Training issues to be considered within the new working group's review of activities (2014 5.5).

6.3. (2012 6.4) New working group (2014 5.5) to liaise with Training Coordinator to determine training arrangements for 2015.

6.4. (2014 5.5) Establish a working group to recommend on the future of AIUG activities. Bruce Eames, on behalf of the working group, circulated a document via the AIUG listserv on Friday 23 September 2016: **AIUG - proposals on AIUG Futures** "... The intention is to throw these open to discussion now until the Conference, when the proposals will be voted on ..."

[Appendix A attached]

7. Agenda items

7.1.(2014 7.2.2) Standing item – Proposals for collaborative and strategic activities

7.1.1.

7.1.2.

7.2. Retirements noted

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7.3. Vote for Office bearers 2017-2018

Position	Nominee	Seconded by
Deputy Chair		
Secretary AGM	Rose Counsel (FedUni)	
Enhancements Coordinator		
Training Coordinator	Brett Wortham (USyd)	
Web Coordinator	Debra Jones (SLWA)	
Representative - ACT		
Representative - New South Wales		
Representative - Queensland	Leona Jennings (CLGC)	Susan Tegg (GU)
Representative - South Australia		
Representative - Tasmania		
Representative - Victoria		
Representative - Western Australia	Debra Jones (SLWA)	
Representative - New Zealand		

8. Other business

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