

Annual General Meeting

28th AIUG Conference

Agenda



Meeting to be held at 9.00am on Friday 10 November 2017, at City of Gold Coast Libraries, Helensvale Public Library, Community & Cultural Centre, Cnr Lindfield Rd & Sir John Overall Drive

1. Welcome

2. Present

3. Apologies (and Proxy requests)

4. Minutes of 2016 AGM

<http://www.aiug.org/wp-content/uploads/2017/03/2016-agm-minutes.pdf>

5. Reports by Office bearers

5.1. Chair – Budget and IUG conference

5.2. Training Coordinator

5.3. Web Coordinator

6. Business arising

6.1. (201 (2016 6.4) AIUG working group circulated a document on the future of AIUG activities.
Appendix A: AIUG – proposals on AIUG Futures

1.5	Explore with Innovative Interfaces ways of offering an 'Innovative Hall of Solutions' (i.e. Help Desk support) at the Annual AIUG Conference
-----	---

Chair to explore with Innovative ways of offering an 'Innovative Hall of Solutions', and vendor hall, at the annual AIUG Conference

2.1	New listserv
-----	--------------

Web Coordinator to investigate options and report to AIUG Committee

2.4	Password protection to facilitate access to site information, AIUG presentations, clearing house material, and other proprietary information
-----	--

Web Coordinator to investigate options and report to AIUG Committee

2.5	List of module / product experts in AIUG community
-----	--

Chair to coordinate collation of information for Innovative Interfaces

3.1	Create an AIUG annual report, taking in content from site reports and other info from Chair, including site feedback on needs, issues etc
-----	---

Chair to coordinate work on Annual Report with AIUG Committee reps.

3.3	Revisit the need for and content/format of site reports, in order to make them more useful, including information about integrations/integration methods
-----	--

Web Coordinator to request input from Site Coordinators prior to launch of survey for 2017 reporting

3.4	AIUG chair to have regular calls with III to discuss roadmaps, enhancements, etc - put on web site / forum / blog
-----	---

Chair to coordinate meeting arrangements with Rochelle Wordsworth

4.1	Collaborate on API development
-----	--------------------------------

Chair to coordinate ideas for collaboration with AIUG Committee reps.

7. Agenda items

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

7.1.1.

7.2.(2016 6.1) Standing item – Financial support by AIUG for individual presenters to attend user group conference to be discussed and decided at each AGM

7.3.Retirements noted

-
-

8. Other business

8.1.

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