

# Annual General Meeting

## 30<sup>th</sup> AIUG Conference

### Agenda



Meeting to be held at 9.30am on Friday 22 November 2019, Woodward Conference Centre, South Room

#### 1. Welcome

#### 2. Present

#### 3. Apologies (and Proxy requests)

#### 4. Minutes of 2018 AGM

<http://www.aiug.org/about-aiug/aiug-agm-minutes-and-reports/>

#### 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. (2016 6.4 – 3.1) Chair to coordinate work on Annual Report with AIUG Committee reps  
- Chair to circulate draft to Committee

6.2. (2016 6.4 – 4.1) Chair to coordinate ideas for collaboration on API development with AIUG Committee reps.  
- Chair to progress this further

## **7. Agenda items**

### **7.1. Departures to be noted**

- Debra Jones, Site Coordinator SLWA and former AIUG Web Coordinator

### **7.2. (2014 7.2.2) Standing item – Proposals for collaborative and strategic activities**

#### **7.2.1. API development (as per 2018 6.6)**

### **7.3. (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**

### **7.4. Membership and Conference Fees**

- AIUG membership fee is currently \$500 which includes one free AIUG attendee
- Additional 2 Day conference Registration is currently \$150.
- One Day conference registration is currently \$90.

### **7.5. Website Refresh**

### **7.6. 2020 AIUG Conference and AGM**

**Venue: -**

**Date: -**

## 8. Other business

8.1.

8.2.

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

DRAFT