

## **ANNUAL GENERAL MEETING 2018**

Thursday 15<sup>th</sup> November 2018 10:30am Hallstrom Theatre, Australian Museum, Sydney

## <u>AGENDA</u>

- 1. Welcome, attendees & apologies
- 2. Minutes of Previous Annual General Meeting
- 3. Association Reports
  - a. Chair's Report
  - b. Financial Report
  - c. Presentation of audited accounts 2016/17 and 2017/18 financial years
  - d. Auditor's Report
- 4. Strategic Plan Consideration & Discussion
- 5. ACSA Seed Grant winners
- 6. CitSciOz20 host venue
- 7. Management Committee Election Results
- 8. Transfer of Management Committee
- 9. Other Business
- 10. Close