



11th Annual General Meeting (AGM) Agenda

Date:	Wednesday 20th November 2024
Time:	AGM will commence at 13.00 and end at 13:55 AEDT (NSW)
Place:	<p>Google Meet joining info</p> <p>Video call link: https://meet.google.com/sdw-ytux-utv</p> <p>Or dial: (AU) +61 3 8594 6850 PIN: 892 839 294#</p> <p>More phone numbers:</p> <p>https://tel.meet/sdw-ytux-utv?pin=7536122546428</p>
RSVP:	Please submit this online form to RSVP

Item	Description	Responsible
1	Welcome, Acknowledgement of Country, and introductions	Chair
2	Apologies & Proxies Motion: Apologies and proxies table be accepted	Chair
3	Acceptance of minutes from the previous AGM Motion: minutes of previous AGM be accepted as true and correct	Secretary
4	Review of actions from previous annual general meeting	Secretary
5	Chair's report Motion: that the Chair's Report be accepted	Chair
6	Treasurer's report and financial statements 6.1 Financial Statements (2023/24) 6.2 Auditor's Report (2023/24) Motion: that the Audited Financial Statements be accepted 6.3 Appointment of the auditor Motion: that Auditor for Financials for 2024/25 be 6.4 Bank Signatories 2024/25 Motion: that executive members be signatories for ACSA bank account 2024/205	Treasurer

7	Questions to Management Committee members	Chair
8	Election of Office Bearers Chairperson, Deputy Chairperson, Secretary and Treasurer	Chair
9	Endorsement of 2024/2025 ACSA Committee Members 9.1 New Members Motion: that new members are endorsed 9.2 New Members of Management Committee Introductions: 9.3 Farewell to outgoing members 9.4 Endorsement of 2024/25 ACSA Management Committee	Secretary
10	General Business 10.1 Insurance Policies Noted 10.2 QWaLC 2025 Annual Membership Renewal. 10.3 Remunerations 10.4 Endorse 2023/2024 Annual Report	Chair
11	Topic: United Nations Projects Guest Speakers: Dr Bridie Schultz: Dr Schultz has a PhD in Theriogenology, Masters in STEM Education, Honours in Human Reproduction, Bachelor of Animal Science, and leads researcher coaching programs. She has 10+ years' experience working in research, research management and science communications. Bridie is an ACSA Committee member. Matthew Grace: Matthew is a Senior Product Manager within CSIRO's Data61 where he drives the deep technology translation process from R&D to market impact. Currently, Matthew is the strategic product lead for CSIRO's Reinvent Science program where he works with researchers, designers and engineers across CSIRO's business units to find opportunities to develop game changing products for researchers that also have commercial potential. Matthew represents ASCA as CitSci Global Partnership Liaison.	Chair
12	Close: pm Next Meeting: 1st OMG 4/12/2024	Chair