

Australian Science Communicators Annual General Meeting Agenda

Date: 29 November 2013 **Start time:** 6pm (AEDST)

Venue: CPAS Green Couch Seminar Room, Australian National Centre for the Public Awareness of Science, The Australian National University

Items for Discussion

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2012 AGM
4. President's report
5. Treasurer's report
 - a) presentation of statement of accounts
 - b) determination of annual membership fee
 - c) determination of capitation to be returned to branches
 - d) determination of honoraria
 - e) appointment of auditor
 - f) appointment of public officer
 - g) discussion of part-time General Manager's position
 - h) preview of 2014 budget
6. Election of 2014 ASC President
7. Motion to amend the Constitution
8. Branch matters and annual reporting
9. Discussion on the continuation of ASC-run conferences
10. An update on the 'professionalisation' process for ASC and discussion on a code of ethics
9. Announcement of ASC Life Member
10. Any other business