

Australian Science Communicators Annual General Meeting 2014 Agenda

Date: 5 December 2014 **Start time:** 6.30pm (AEDST)

Venue: Centre for Public Awareness of Science, Canberra, ACT

Items for Discussion

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2013 AGM
4. President's report
 - a) Discussion: ASC national conferences
 - b) Discussion: branch management and national support during periods of decreased activity
5. Treasurer's report
 - c) presentation of statement of accounts
 - d) determination of annual membership fee
 - e) determination of capitation to be returned to branches
 - f) determination of honoraria
 - g) appointment of auditor
 - h) appointment of public officer
 - i) preview of 2015 budget
6. Election of 2015 ASC President
7. Motion to amend the Constitution
 - a) 4.3, Membership: "Membership fees will be adjusted annually in line with the Consumer Price Index"
8. Branch matters and annual reporting
9. Announcement of ASC Grants Program recipients
10. Any other business