

Australian Science Communicators Annual General Meeting 2015 Agenda

Date: 19 November 2015 **Start time:** 2.00pm (AEDT)

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 2014 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) preview of 2016 budget
6. Election of 2016 ASC President
7. Revised Constitution
8. Branch matters and annual reporting
9. ASC conferences and meetings plan – update
10. Any other business