

Australian Science Communicators Annual General Meeting 2016-17 Agenda

Date: 22 February 2017 **Start time:** 6.00pm (ACDT)

Venue: Venue TBC, Adelaide CBD, SA

Items for Discussion

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2015 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 2017 budget
6. Election of 2017 ASC President
7. Any other business