

# Australian Science Communicators Annual General Meeting 2017-18 Agenda

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**Date:** 19 December 2017                      **Start time:** 6.00pm (AEST)

**Venue:** Whisky Room, upstairs at the Civic Pub, [8 Lonsdale Street, Braddon](#),  
Canberra ACT

## Items for Discussion

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2016/17 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 2018 budget
6. Election of 2018 ASC Treasurer
7. Any other business