

# Australian Science Communicators Annual General Meeting 2018 Agenda

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**Date:** 12 November 2018      **Start time:** 1.00pm (AEST)

**Venue:** Powerhouse Museum (Room TBC)  
– as part of the ASC National Conference

## **Items for Discussion**

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2017/18 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 (also for past year 2018)
  - e) appointment of auditor
  - f) appointment of public officer
  - g) preview of 2019 budget
6. Election of 2019 ASC President
7. Nomination/Endorsement of National Council members (one representative from each branch), (if branch AGM has already occurred)
8. Nomination/Election/Appointment of addition members (Treasurer, Secretary, Vice-President x 2)
9. Any other business
  - a) Unsung Hero Award
  - b) Reinvigorating the branches