

Australian Science Communicators Annual General Meeting 2019 Agenda

Date: 26 November 2019

Start time: 5.30pm (AEDT)

Venue: Board Room, National Computational Infrastructure (NCI), 143 Ward Street,
ACTON, Canberra OR via teleconference (using Zoom)

Items for Discussion

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2018/19 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 (for 2019)
6. Nomination/Election/Appointment of addition Committee/National Executive members (four members – that will then take the role of 2 x Vice President, Secretary and Treasurer)
7. Nomination/Endorsement of National Council members (one representative from each branch), if branch AGM has already taken place
8. Motion to change the Constitution

We are proposing to reduce the required number of meetings of the 'Committee' (National Council) from six (6) to four (4) as it is has proved difficult to gather group members (spread across three time zones) together for six meetings per year.

22 Committee meetings and quorum

(1) The committee must meet not less than ~~six~~ four times a year at the place and time and in a manner that the committee may decide.

9. Any other business

- a) 2020 Conference – 16-19 February 2020, Melbourne
- b) Unsung Hero Award
- c) Reinvigorating the branches – 'So you're running an ASC State Branch guide'