

Australian Science Communicators Annual General Meeting Agenda

DATE: 27 November 2012 START TIME: 6pm (EST)

VENUE: Ship Inn, cnr Stanley and Sidon Sts, Southbank Parklands Brisbane, Qld

Items for Discussion

1. Confirmation of members attending, apologies
2. Notification of proxies
3. Minutes of 2011 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) discussion of part-time General Manager's position
 - h) preview of 2012 budget
6. Election of 2012 ASC President
7. Motion to amend the Constitution
8. Discussion of draft Professional Code of Ethics
9. Announcement of Unsung Hero of Australian Science Communication
10. Any other business