



## **ANNUAL GENERAL MEETING AGENDA**

12.15pm-1.15pm, Friday 8 December, ALR5 (Arts Lecture Room 5, downstairs), UWA, Perth.

### **1 Apologies**

Robert Wellington (ACT)  
Ann Elias (International Liaison)  
Lisa Mansfield (SA)  
Toni Ross (NSW)  
Raymond Spiteri (NZ)

### **2 Proxies**

Cathy Speck (SA)  
Linda Tyler (NZ)

### **3 Acceptance of 2016 AGM Minutes**

### **4 President's report**

### **5 Treasurer's report**

### **6 Journal report**

### **7 Membership report**

### **8 Declaration of vacancies arising and election/appointment to positions**

### **9 Other business**