



AGM AGENDA

Meeting	Annual General Meeting
Date	7 July 2016
Time	3.20-5.00pm (AEST)
Location	University of Canberra, Canberra

1. Attendance and Apologies

2. **Previous Minutes.** Draft for amendment and ratification available at http://aspera.org.au/wp-content/uploads/ASPERA-2015-AGM-Minutes_DRAFT_for_web-pdf

3. Business Arising

4. Reports

- 4.1 President's Report (see Appendix 1).
- 4.2 Treasurer's Report (see Appendix 2 & 3).
- 4.3 Research Sub-Committee Report.
- 4.4 Online Communications Report.

5. General Business

- 5.1 Seed Funding Research Grant: Update and discussion of the future of the fund, in light of the fact that there were no applications for the fund this year.
- 5.2 Direction for the incoming executive regarding the restrictions on full membership as outlined in the ASPERA constitution.
- 5.3 Election of new Executive.
 - President;
 - Vice President;
 - Treasurer;
 - Secretary;
 - Chair of the Research Sub-Committee;
 - Online Communications Editor;
 - Other Members.

cont...

6. Other Business

6.1 Next conference location - proposals for ASPERA 2017.

Interest in hosting the conference in future years was expressed, at the 2015 AGM, by Michael Sergi (Bond University, NSW), Nicollette Freeman (VCA/University of Melbourne, Vic), Sarah Stollman (AFTRS, NSW), Richard Seale (Curtin University, WA).

Past conferences have been held at: 2015 (Flinders University, SA), 2014 (Newcastle University, NSW), 2013 (Swinburne University, RMIT University, Deakin University, Vic), 2012 (Queensland University of Technology), 2011 (Curtin University, WA), 2010 (UTS, NSW), 2009 (Flinders University, SA), 2008 (RMIT University, Vic).

6.2 Congratulations to all recent PhD graduates.

6.3 Congratulations and thank you.