

AGENDA FOR ANNUAL GENERAL MEETING TO BE HELD  
ON TUESDAY 29 JULY 2014

**Agenda for Annual General Meeting (AGM)**

10pm – 12pm (AEST) on Tuesday 29 July 2014

Room G11, Old Geology Building, University of Melbourne, Parkville Campus.

1. Introduction and welcome by the Chairperson – *Michael Flannery, University of Southern Queensland*
2. Minutes of the previous Annual General Meeting held 10 July 2013 at the Sydney Myer Asia Centre, University of Melbourne, Parkville
3. Secretary's Report – *Stefan Delaney, University of Melbourne*
  - a. Annual statement – incorporated associations
4. Financial Report – *Didier Leclere, Federation University*
5. President's Report – *Michael Flannery, University of Southern Queensland*
6. Special Business
7. Close