



2023 ANNUAL GENERAL MEETING (AGM) AGENDA

Venue: Swinburne University

Date: Monday 6 February 2023

Time: 12.30pm AEST

- 1. Welcome and Apologies**
- 2. Adoption of 2022 AGM Minutes**
- 3. President's Report (Vivienne Brand)**
- 4. Treasurer's Report (Anil Hargovan)**
- 5. Vales and acknowledgments**

Prof Roman Tomasic
- 6. Hosting of 2024 Conference**
- 7. Paper prizes**
- 8. Election of the 2023 Officers and Executive Committee**
- 9. Vote of thanks to 2023 SCoLA Conference Conveners**
- 10. Life membership nominations**
- 11. Any Other Business**