

2024 ANNUAL GENERAL MEETING (AGM) AGENDA

Venue: University of NSW (Karstens Conference Centre Sydney)

Date: Tuesday 6 February 2024

Time: 12.15pm AEST

- 1. Welcome and Apologies
- 2. Adoption of 2023 AGM Minutes
- **3. President's Report** (Vivienne Brand)
- **4.** Treasurer's Report (Anil Hargovan)
- 5. 2023 Vales

Justice Paul Finn Professor Julie Cassidy

6. Acknowledments

Professor Jennifer McKay awarded AM

- 7. Paper prizes
- 8. Proposed constitutional amendments (Vivienne Brand)

Modernisation and improving governance structures - links to (a) current constitution, (b) proposed amended constitution and (c) comparison document.

9. Election of the 2024 Officers and Executive Committee

(Prof Suzanne Le Mire Returning Officer)

- 10. Vote of thanks to 2024 SCoLA Conference Conveners
- 11. Life membership nominations

12.	Any Other Business	