

IASPM Australia - New Zealand
Annual General Meeting 2019: AGENDA
Australian National University (ANU), Canberra
Date: Monday June 24, 6pm

Location: TBA

- 1 Attendance and Apologies**
- 2 Minutes of the 2018 AGM** (Waikato Institute of Technology, Hamilton)
- 3 Executive Reports**
 - 3.1 Chair's Report
 - 3.2 Treasurer's Report: *The report will be compiled and provided following the May 2019 membership renewal season after June. 1 prior to the AGM*
 - 3.3 Secretary's Report
 - 3.4 Publications (Web) Officer's Report
- 4 Election of 2019-2020 Executive and Non-Executive**

Executive:

 - 4.1 Chair (Catherine Hoad): nom: Catherine Strong; 2nd: Geoff Stahl
 - 4.2 Treasurer (Pat O'Grady): nom: Catherine Hoad; 2nd: Catherine Strong
 - 4.3 Secretary (Sam Whiting): nom: Ian Rogers; 2nd: Catherine Hoad
 - 4.4 Publications (Web) Officer (Ian Rogers): nom: Catherine Strong; 2nd: Shelley Brunt

Non-Executive:

 - 4.5 New Zealand Representative (Kirsten Zemke)
- 5 New Zealand Representative Report:** *Kirsten Zemke*
- 6 IASPM-ANZ Representative on the ICTM-ANZ Regional Committee**
 - 6.1 Representative's Report: *Narelle McCoy*
- 7 Publication of Conference Proceedings**
 - 7.1 Report on Publication of 2018 Hamilton conference "Playing Along": *Megan Rogerson-Berry, Nick Braae*
- 8 Conferences**
 - 8.1 2020 IASPM-ANZ Annual Conference: *Liz Giuffre, Sarah Attfield*
- 9 Other Business**
 - 9.1 Any other business