



Australasian Association of Writing Programs

2017 Annual General Meeting of the AAWP

Dates: 29 November, 2017

Time: 4pm

To be immediately followed by an Extraordinary General Meeting

Venue: Flinders University City Campus, 182 Victoria Square, Adelaide SA 5000

AGENDA

- 1. Welcome and apologies**
- 2. Confirmation of the minutes of the previous meeting**
Moved:
Seconded:
- 3. Matters arising from the minutes**
- 4. Brief Reports from Executive Members**
 - i. Report from Chair (AP)
 - ii. Report from Treasurer (JV)
 - iii. Others (where relevant)
- 5. Conference Announcement for 2018**
- 6. Prizes Announcements (JP)**
- 7. Announcement of Incoming Committee for 2018. Short Intros.**
- 8. Announcement of New Public Officer for AAWP.**
- 9. Other matters.**
- 10. Date of next meeting: TBA**

Extraordinary General Meeting

29 November 2017

- 1. Checking quorum for meeting—all voting members current paid members of AAWP.**
- 2. Discussion of need for new constitution**
- 3. Discussion of changes made, where relevant (James Vicars)**
- 4. Voting on New Constitution**
- 5. Meeting End.**