

CAULLT ANNUAL GENERAL MEETING 2019

The Annual General Meeting of the Council of Australasian University Leaders in Learning and Teaching will be held on Friday 12 April 2019, commencing at 9.15am at Room 532.12.25AB, 8-20 Napier Street (building 532, Tenison Woods House), North Sydney, NSW.

AGENDA

- 1. Present**
 - 2. Apologies**
 - 3. Minutes of the previous meeting (2018 AGM)**
 - 4. Business arising not elsewhere on the agenda**
 - 5. Executive Committee reports**
 - 5.1. President's update
 - 5.2. Secretary's update
 - 5.3. Treasurer's update
 - 5.4. Budget for 2019
 - 6. Presentation of financial statement for 2018** [*Paper: tabled*]
 - 7. General business**
 - 7.1. Election of members to the Executive
Vacancies: Treasurer, Secretary, two Committee Members.
 - 7.2. Other
 - 8. Discussion and Resolutions**
 - 8.1. Resolutions/actions (as required)
 - 8.2. Membership fees for 2020
 - 8.3. Next CAULLT meeting 7 & 8 November 2019, QUT, Brisbane, Qld.
 - 9. Next AGM April 2020**
 - 10. Close**
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