



ACODE 2014

ANNUAL GENERAL MEETING AGENDA

9.30-10.00am Friday 7th November 2014

Yasuko Hiraoka Myer (YHM) Room 106, Sydney Myer Asia Center (Building 158)
The University of Melbourne

PART A: PRELIMINARY BUSINESS

1.0 Attendance and Apologies

2.0 Minutes of previous Annual General Meeting - November 8th Brisbane 2013

3.0 *Identification of unstarred items for discussion

4.0 *Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion, be noted and where recommendations have been made, that these be adopted as resolutions of ACODE.

5.0 Matters arising from previous Annual General Meeting

PART B: ITEMS FOR DISCUSSION

6.0 Financial Reports

6.1 *2013 Auditor's Report*

6.2 *2014 Profit & Loss Statement*

7.0 Executive Officer's Report

8.0 Declaration of election results

Helen Carter

President, ACODE

EXPLANATION

Note that the Agenda for this Annual General Meeting follows that proposed by the Executive in June 2003.

Unstarred items on the Agenda will not be discussed but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

Please Note: Each member institution has *one* vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.