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29th June 2017

### **2017 Annual General Meeting: Agenda**

Please note that the minutes and reports you may download from this page are drafts until they are accepted at the executive meeting on Tuesday 4th July.

1. Welcome and apologies
2. Confirmation of minutes of the 2016 AGM  
Motion: That the minutes of the 2016 AGM be accepted.
3. Business arising from the minutes
4. Report: President (Phillip McIntyre, verbal).  
Motion: That the president's report be accepted.
5. Report: Secretary-treasurer, including financial reports, budget and web-site report for 2016–17 (Jolyon Sykes).  
Motion: That the 2016–17 auditor's report be accepted.  
Motion: That the 2016–17 secretary-treasurer's report be accepted.
6. Report: 2016 conference (Final, Janet Fulton and Phillip McIntyre).  
Motion: That the 2016 conference report be accepted.
7. Report: 2017 conference (Preliminary, Gerard Goggin, verbal).  
Motion: That the 2017 conference preliminary report be accepted.
8. Report: Communication Research and Practice editor (Terry Flew).  
Motion: That the 2017 CRP report be accepted.
9. Report: Media International Australia editor (Rowan Wilkin, verbal).  
Motion: That the 2017 MIA report be accepted.
10. Report: Social media (Diana Bossio, verbal).  
Motion: That the 2017 social media report be accepted.
11. Report: IAMCR representative (Chika Anyanwu, verbal).  
Motion: That the 2017 IAMCR report be accepted.
12. Report: ICA representative (Colleen Mills, verbal).  
Motion: That the 2017 ICA report be accepted.
13. Report: Postgraduate and early career researchers (Liz Goode and Kyle Moore, verbal).  
Motion: That the 2017 ECR report be accepted.
14. Regional Representatives' Reports.  
Motion: That the 2017 WA report be accepted.
15. Announcement of awards: Anne Dunn, Christopher Newell, and Grant Noble.
16. Announcement of 2018 and 2019 conference venues.
17. Election of office bearers for 2017–18.
18. Other business, brought forward from the executive committee.  
Sessional and casual academics: precarious work and ANZCA.  
Motion: That the ANZCA constitution be amended if necessary to accommodate the recommendations of the executive regarding classes of membership.
19. Other business.
20. Next meeting.