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29th June 2017

### **2017 Executive meeting: Agenda**

1. Welcome (Chair, Phillip McIntyre). Apologies: Terry Flew; Stephanie Brookes. Others to be advised.
2. Confirmation of minutes of 2016 Executive meeting.
3. Business arising from the minutes.
4. Report: President (Phillip McIntyre, verbal).
5. Report: Secretary-treasurer, including auditor's and financial reports, budget and web-site report for 2016–17 (Jolyon Sykes).  
Motion: That the auditor's report for 2016–17 be accepted.  
Motion: That the Secretary-treasurer report be accepted.
6. Report: 2016 conference (Final, Janet Fulton, Phillip McIntyre).  
Motion: That the 2016 conference final 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 proposal to produce a Routledge Special Issue as a Book be endorsed.  
Motion: That the 2017 CRP report be accepted.
9. Report: Media Information Australia editor (Rowan Wilkin, verbal).  
Motion: That the 2017 MIA report be accepted.
10. Report: Social media convenor (Diana Bossio, verbal)  
Motion: That the 2017 social media report be accepted.
11. Report: IAMCR representative (Chika Anyanwu, verbal)  
Motion: That the 2017 IAMCR liaison report be accepted.
12. Report: ICA representative (Colleen Mills, verbal).  
Motion: That the 2017 ICA liaison report be accepted.
13. Report: Postgraduate and early career researchers (Liz Goode and Kyle Moore, verbal)  
Motion: That the 2017 postgraduate and ECR report be accepted.
14. Regional Representatives' Reports (to be advised)  
Motion: That the 2017 WA report be accepted.
15. Report: Conference Handbook update (Janet Fulton, verbal).
16. Announcement of awards: Anne Dunn, President's Service Award, Christopher Newell, and Grant Noble
17. Conference planning for 2018 (Elizabeth Gray) and 2019 (to be advised)  
Motion: That the proposal to hold the 2018 annual conference at the University of Auckland city campus be accepted.
18. Filling of nominated positions (ICA Liaison, Treasurer, Secretary, and Web-person).  
Chika Anyanwu, Colleen Mills and Jolyon Sykes (respectively)  
are assumed available.

19. Executive slate of nominations for elected positions (see below).

20. Other business

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.

21. Next meeting

### **2017–18 Executive**

The following positions on the executive will become vacant on 1st September 2017 and nominations are welcome at or before the AGM. Current office holders may renominate. Please note that, because ANZCA's membership dates do not correspond with the executive's membership dates, members of the executive will need to be financial for the calendar years 2017 and 2018.

#### **Elected positions**

President, Gerard Goggin, organizer of the 2017 conference (elected at 2016 AGM)

Vice President, organizer of the 2018 conference (to be elected)

Vice President Elect, TBA, organizer of the 2019 conference (to be elected)

Immediate Past President, Phil McIntyre (elected at 2014 AGM)

#### **Co-opted or invited positions**

Public Officer, Kerry McCallum

Secretary-treasurer and web-person, Jolyon Sykes

IAMCR Liaison, Chika Anyanwu

ICA conference liaison, Colleen Mills

Conference guide co-ordinator, Janet Fulton

*Communication Research and Practice* rep, Terry Flew

*Media Information Australia* rep, Rowan Wilkin

#### **Regional Reps**

ACT reps (one: Scott Rickard, assumed continuing)

NSW reps (two: Janet Fulton and Jonathon Hutchinson, assumed continuing)

Victoria reps (two: David Nolan and Stephanie Brookes, assumed continuing)

Qld rep (Caryn Coatney and Marilyn Mitchell, assumed continuing)

SA rep (Sal Humphreys, assumed continuing)

WA reps (one: Michele Willson, assumed continuing)

Tasmania reps (one: Michelle Phillipov, assumed continuing)

NZ reps (three: Elizabeth Gray, Colleen Mills and Mary Simpson, assumed continuing)

Australian Postgrad reps (two: Elizabeth Goode, Kyle Moore, assumed continuing)

New Zealand Postgrad reps (one: Pita Shelford, assumed continuing)