ACODE 2023
ANNUAL GENERAL MEETING Agenda

Friday 17th November 2023

Online

TIME ZONES

7.00 am Western Australia
8.30 am Northern Territory
9.00 QLD
9.30 am South Australia
10.00 NSW, VIC, ACT, TAS, NSW
11.00 pm Fiji
12.00 pm New Zealand

PART A: PRELIMINARY BUSINESS

1.0 Acknowledgement to Land AUS and NZ

ACODE acknowledges the Traditional Owners of Country throughout Australia and their continuing connection to land, waters and community. We pay our respects to their Cultures, Country and Elders past, present and emerging.

Tēnā koutou katoa & Kia ora

2.0 Welcome and Presidents Report

3.0 Attendance and Apologies

Attendance:

Karen Halley – ACODE Secretariat

Apologies:

4.0 Minutes of previous AGM – November 18th 2022 (Online)

Moved……………….. Seconded……………….

*Identification of unstarred items for discussion

5.0 *Adoption of items not starred for discussion

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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.

6.0 Matters arising from previous Annual General Meeting - Nil

PART B: ITEMS FOR DISCUSSION

7.0 Financial Reports

    6.1 *2022 Auditor's Report*

    6.2 *2023 Profit & Loss Statement to 31/10/23*

8.0 Executive Officer's Report – Online

9.0 Declaration of election results

10.0 Any other Business – Nil

11.0 ACODE name change to: Australasian Council on Open Digital Education.

    This has been circulated to the members and approved by majority vote

Meeting closed:

Professor Michael Sankey
President, ACODE

<u>**EXPLANATION**</u>

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.**