



# **ACODE 2018 ANNUAL GENERAL MEETING AGENDA**

9.00-9.30am Friday 5<sup>th</sup> October 2018

Deakin University – Level 12 Tower 2 727 Collins Street Docklands

## ***PART A: PRELIMINARY BUSINESS***

### **1.0 Attendance and Apologies**

Apologies:

### **2.0 Minutes of previous Annual General Meeting - November 5<sup>th</sup> 2017 Newcastle**

### **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 *2016 Auditor's Report*

6.2 *2017 Profit & Loss Statement to date*

### **7.0 Executive Officer's Report**

### **8.0 Declaration of election results**

**Stephen Marshall**  
**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.**