



## *Annual General Meeting 2010*

### *Agenda*

Wednesday 14 July, 6.30 pm for 7.00 pm  
The English Speaking Union  
146 Toorak Road West (between Walsh and Marne Streets)  
South Yarra (Melway 21 4E)

#### **Agenda**

- 1 Apologies
- 2 Minutes of 2008 AGM

#### **Reports**

- 3 President's report (Melanie Dankel)
- 4 Treasurer's report (Charles Houen, Accounting Officer)
- 5 Membership Secretary's report (Ron Thiele)
- 6 Training Officer's report (Anne Philpott)
- 7 Newsletter Editor's report (Rachel Saffer/ Jackey Coyle-Taylor)
- 8 Freelance Affairs report (Philip Bryan)
- 9 Website report (Lan Wang)
- 10 Meetings Secretary's report (Ali Lemer)
- 11 IPEd report (Rosemary Noble)
- 12 Accreditation Board Representative report (Julie-Anne Justus)

#### **President and committee**

- 13 Election / announcement of President
- 14 Nominations for and election of committee