



# ASCILITE 2003

## ADELAIDE

## ASCILITE Annual General Meeting

### AGENDA

Monday 8th December 2003 at 5.45pm - 7pm

Venue: Union Hall, The University of Adelaide, Adelaide

1. Apologies
2. Minutes from 2002 AGM - refer web page  
<http://www.ascilite.org.au/annreport/minutesagm2002.pdf>
3. Business Arising
4. Annual Report
5. Treasurers Report
6. Election of Executive Committee Members
7. Current Years Conference Report - ASCILITE 2003
8. Next Years Conference - ASCILITE 2004
9. Call for Proposals for ASCILITE 2004 and Beyond
10. Changes to Constitution
11. Any Other Business
12. Close of Meeting