

# *TasTESOL*

## **Annual General Meeting AGENDA**

Saturday, 9th April 2011, 12.30pm  
Room 107, Hytten Hall, University of Tasmania

### **Welcome, attendance & apologies**

**1. Minutes of last AGM & matters arising** – see accompanying attachment

### **2. Matters arising from the minutes**

- (i) Membership fee rise not implemented
- (ii) The 2009 financial audit was conducted after the last AGM without any problem or changes to the draft report presented at the meeting.

### **3. Reports**

- (i) President's report – see accompanying attachment
- (ii) Treasurer's report – see accompanying attachment

### **4. Election of committee & office bearers**

Committee members x 6 or 7 (incl. President, Treasurer and Secretary)  
Call for nominations (- forms attached if needed).  
See brief position descriptions attached.

### **5. Appointments**

ACTA Councillors x 2 (from the committee)  
Website Administrator (usually a committee member)

### **6. ACTA news**

- (i) *TESOL in Context* - going on-line  
- change of editorial committee for 2012
- (ii) 2012 ACTA Conference in Cairns – see postcards

### **7. Other business**