

## **ASA AGM Agenda 2018**

Thursday 20<sup>th</sup> September 2018, 13:00-14:15

South School, Examination Schools, Oxford at ASA18

## **Apologies**

1. Minutes of last meeting

12<sup>th</sup> December 2017, Shifting States Conference, ASA/AAS/ANZ 2017 Adelaide (available here:

https://www.theasa.org/downloads/minutes/abm/agm17minutes.pdf)

- 2. Matters arising
- 3. Presentation and Approval of accounts (Treasurer, Soumhya Venkatesan)
- 4. Reviewing ASA Ethics Guidance (Ethics Officer, Jude Robinson)
- 5. Proposal of Equity ASA committee member
- **6. Upcoming ASA conferences**

ASA 2019 UEA (3rd-6th September 2019) ASA 2020 St. Andrews (24th-27th August 2020)

- 7. Notice of vacancy for ASA Honorary Sec't (From Sept 2019)
- 8. List of new members
- 9. Membership numbers update and reminder
- 10. AOB