Draft Agenda for Annual General Meeting 2015

Wednesday 15 April, 1.05pm to 2.45pm, Alumni Auditorium of the Forum building, University of Exeter

- 1. Previous minutes
- 2. Matters arising
- 3. Chair's report
- 4. Treasurer's report and annual accounts
- 5. New member approval
- 6. Thanks to outgoing officers: *Teaching and Learning* Ian Fairweather, *Media* Mike Poltorak, *ASAonline Editor* Simone Abram
- 7. New officer approval: *Media* Jamie Cross, *ASAonline Editor* Cressida Jervis Read, *Membership Officer* Michelangelo Paganopoulos
- 8. Committee vacancies: Honorary Secretary and Policy Liaison Officer
- 9. ASA current fee structure and conference fees for retirees proposal
- 10. Media strategy and social media presentation, with students from Guam
- 11. Conference innovation: update on ASA 2016 and 2017
- 12. Rules of procedure proposal
- 13. ASA name change update
- 14. AAA proposed ASA panel