

Australian Federation of Graduate Women Inc.
Annual General Meeting
Ibis Melbourne Hotel, 15-21 Therry St Melbourne
Saturday 5 November 2016 10 am ESST

AGENDA

10:00 -12:30 Session 1

1. Opening and Welcome to AGM – Jane Baker
 - 1.1 Quorum and voting rights
 - 1.2 Constitutional Advisor
 - 1.3 Vales and Honours
2. Attendance and Apologies
3. Recognition of Observers
4. Minutes of Annual General Meeting, 26 October 2016
5. President’s report
6. Hon Business Manager’s Report
 - 6.1 Budget
 - 6.2 Capitations Motion
7. CIR Report
8. STA reports
 - 8.1 NSW
 - 8.2 Queensland
 - 8.3 South Australia
 - 8.4 Victoria
 - 8.5 Western Australia
9. Standing Committee Reports
 - 9.1 Education Report
 - 9.2 Status of Women
10. **Other reports**
 - 10.1 eS4W – letter and reply
 - 10.2 ERA
 - 10.3 PGWNet
11. Fellowships for 2017

MOTION: *Moved that this AGM accepts the recommendation that the following Fellowships be advertised for award in 2017:*

*Two Barbara Hale Fellowships valued at \$8,000 each or 1 at \$15,000;
One Georgina Sweet Fellowship valued at \$7,000*

Rationale: This recommendation is based on the sum available for expenditure in 2017.

12. Constitutional Amendments

12:30 – 13:30 Lunch

13-30-16:00 Session 2

13. Governance of AFGW

OPTIONS FOR DISCUSSION

- Annual AGM in present format
 - Success – discussion of laming/Crawford report to Council 3703
 - Venue – movable, fixed location or teleconference
 - Cost - HBM
 - Triennial AGM with Elections in current format + interim AGMs with members vote. What decisions could these AGMs make?
 - Return to Triennial Conference
- 14 Date, format and venue for next AGM