



BOARD MEETING AGENDA

Date: Thursday 25 October 2018
Time: 10.00am – 12.30pm (AEDST)
Chair: Professor Emma Johnson, President

DATES FOR YOUR DIARY

21 November	STA Members' meet up	Melbourne
22 November	AGM/Board meeting	Melbourne
28 November (TBC)	Parliamentary Friends of Science	Canberra
February 2019 (TBC)	STA Members webinar	Webinar
26-27 March 19 (TBC)	Science meets Parliament	

ITEM	SUBJECT
1	Attendance/Apologies / Proxies
2	Declaration of Conflicts of Interest Review Register of Interest
3	Minutes of Board meeting (19 July 2018) Action items
4	Presidents Report
5	Treasurers Report Q1 Financials
6	Q1 Report Against 2018/19 Operational Plan
7	2019 Events Calendar
8	Constitution Review
9	2017-18 Audited Financial Statements
10	Outcome of Board Elections
11	Date of next meeting Wednesday 21 November STA Networking Cocktails, Parkview Melbourne Thursday 22 November AGM 9:30am – 1:30pm Board meeting 2:30-5pm The Baker Institute, Melbourne