



STA ANNUAL GENERAL MEETING 2019

Date: Monday 25th November 2019
Time: 9.30am – 1.30pm
Location: Japan Theatre, Questacon (King Edward Terrace, Parkes ACT)
Chair: Professor Emma Johnston AO, President STA

Morning tea and lunch will be provided

TIME	ITEM
9:30am	Welcome Attendance, Apologies, Proxies
9:32am	Approval of Minutes of 2018 AGM
9:35am	President's Annual Report
9:50am	CEO's Annual Report 2018/19 report against operational plan
10:00am	Report on the STEM Ambassadors program
10:15am	Morning Tea / Inter Cluster Meet-up
10:45am	Treasurer's Report Audited Financial Statements 2018-19 Auditor's Clearance Letter
10:55am	2019/20 budget
11:05am	Membership Report
11:15am	Constitutional Review update
11:25am	Executive Committee vacancies: Candidate information booklet
12:05pm	Urgent cluster items for discussion
12:20pm	Other Business
12.30pm	Close
12:35pm– 1:30pm	Lunch and networking