AGENDA - ANNUAL GENERAL MEETING
2 November 2016

In attendance:

Apologies:
James Alexander, Nicky Ringland

1  WELCOME ON BEHALF OF USITAA
   LUKE ANDERSON

2  WELCOME BY HEAD OF SCHOOL
   PROFESSOR JUDY KAY

3  REPORT ON ACTIVITIES
   LUKE ANDERSON
   - See slides

4  ELECTION OF EXECUTIVE COMMITTEE

   Nominees:
   James Alexander, BCST 2011 (in absentia)
   Luke Anderson, BIT Hons /BSc (Adv) 2013
   Andrew Clayphan, PhD 2016-11-04
   Jenna Bermeister, BCST 2015
   Grishma Kafle, MIT 2015 (in absentia)
   Professor Judy Kay, BSc 1974, MSc 1979, PhD 1999
   Luke Kendall, BSc Hons 1982
   Renee Noble, BEng/BSc 2015
   Nicky Ringland, BA 2008, Grad Dip Comp 2009, PhD 2016 (in absentia)
   Scott Sidwell, BCST (Advanced) 2016
Josephine Spongberg, Staff, 1997-present
Tina Yu, GradCert in Innovation and Enterprise 2013, PhD 2014

**Motion:** That all twelve nominees be elected to the new Executive Committee

**Moved:** Luke Anderson

**Seconded:** Renee Noble

**Vote:** Passed unanimously

5 **GENERAL BUSINESS**

**Girls’ Programming Network**
- There is an extra workshop on 4 December for Hour of Code, both girls and boys can come to this workshop – see https://gpn-hoc-16.eventbrite.com.au for more information or to register.
- GPN has expanded to Canberra and Perth.

**ACTION:**
Register your kids for the 4th December *(All alumni)*
If you are interested in tutoring at GPN, see: https://sites.google.com/site/girlsprogrammingnetwork/become-a-tutor *(Alumna)*

**Things to explore in 2017:**
- Awarding a best paper award to staff each year.
- Improving social media interaction, posting interesting links, papers etc on LinkedIn.
- Publicising student awards to alumni.
- Joint event with SUITS.
- Online Q&A forum.
- Running mock interviews for SUITS.

**ACTION:**
Work with SUITS to establish what current students would like from the alumni association *(Executive)*.
Post interesting things in our Linked in group *(All alumni)*.

CLOSE