



Annual General Meeting

Wednesday October 3rd 2019 at 1.15 pm

NewSpace Building Room X101, The University of Newcastle, Newcastle NSW.

Remote access from PC, Mac, Linux, iOS or Android: <https://uonewcastle.zoom.us/j/227913195>

Alternative remote access details follow the agenda

AGENDA

- 1. Welcome and introduction**
- 2. Minutes of the First ACUR AGM held on Tuesday, 25 September 2018**
- 3. Matters arising**
- 4. Report of the Chair**
- 5. Financial Report**
 - 5.1. To consider and approve the Financial Report for the year 1st July 2018 to 30th June 2019**
 - 5.2. Membership fees: To approve the membership fees as stated in the financial Report for the remainder of the 2019-2020 financial year**
- 6. Report of the Executive Committee**
- 7. Nomination**
- 8. Conferences and Events to note:**
 - 8.1. Conference 2019
 - 8.2. Conference 2020
 - 8.3. Conference 2021
 - 8.4. Undergraduate Research XChange Colloquium, 4th December 2019
 - 8.5. Posters in Parliament (2020)
- 9. Newsletter Report (URNA)**
- 10. Any other business**

INSTRUCTIONS TO JOIN THE MEETING REMOTELY

To Join from PC, Mac, Linux, iOS or Android: <https://uonewcastle.zoom.us/j/227913195>

Or iPhone one-tap:

Australia: +61871501149,,227913195# or +61280156011,,227913195#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

Australia: +61 8 7150 1149 or +61 2 8015 6011

Meeting ID: 227 913 195

International numbers available: <https://zoom.us/u/acbpyBqF2h>

Or from a UON Cisco Meeting Room:

With a Control Panel – Click on the Zoom icon and enter meeting ID and password shown below.

With a Video Conference Remote Control only – dial Zoom from address book and enter meeting ID and password shown below.

Or manually from a H.323/SIP room system:

Dial: <SIP:227913195@zoom.aarnet.edu.au>

or H323:227913195@182.255.112.21 (From Cisco)

or H323:182.255.112.21##227913195 (From Huawei, LifeSize, Polycom)

or <202.177.207.158>

Meeting ID: 227913195

Or Skype for Business (Lync):

<https://uonewcastle.zoom.us/skype/227913195>

Please note that the meeting will be recorded. The purpose of the recording is simply to capture key points for minute-taking. Only the Chair and Executive Officer will have access to the recording.