Memorandum to: Members of the University of Sydney Alumni Council

A meeting of the University of Sydney Alumni Council will be held at 6.30pm on Tuesday 09 February 2010 in the Professorial Board Room, Quadrangle.

The agenda for the meeting follows. Apologies may be directed to me by email at D.Bowman@vcc.usyd.edu.au, by fax on (02) 9351 5723 or by telephone on (02) 9351 2204 or (02) 9351 4855.

★ This symbol indicates items which have been starred for discussion at the meeting.

Debbie Bowman  
Executive Officer

AGENDA

1. ★ Election of Executive Committee and Sub-committees for 2010  
   In accordance with Standing Order 80, the Alumni Council is to elect from among its members persons to fill the following positions:
   
i. President;
ii. Deputy President;
iii. Secretary;
iv. Treasurer, and
v. Seven additional members of the Executive Committee.

   In addition, nominations will be called for the Convenors and members of the Sub-committees and Task Forces. Sub-committee Convenors will also be members of the Executive Committee.

Proposed Sub-committees for 2010:
   
i. Alumni Awards Selection Committee;
ii. Convocation Medal Sub-committee;
iii. Friend-raising/Fundraising Sub-committee;
iv. Student Engagement Sub-committee;
v. Events Taskforce;
vi. Market Research & University Green Paper Taskforce;
vii. International Outreach Taskforce;
viii. Communications & Website Taskforce, and
ix. Regulatory Taskforce.

Sub-committees and Task Forces for 2010 will be discussed at the meeting.

2. Apologies and Leave of Absence

3. Minutes of the Meeting held on 24 November 2009 (attached)

4. Business Arising from the Minutes
5. **Casual Vacancies** *(attached)*

Applications for Casual Vacancies have been received from:
- David Havyatt [Science]
- Andrew Lim [Science]
- Philip Charles Winn [Engineering]
- Susan Hunt [Arts]
- Neal Peres de Costa [Conservatorium]
- Andrea Avolio [Medicine]

Brief biographies have been provided in agenda papers, where available.

Given that two nominations have been received for the single Casual Vacancy representing the Faculty of Science, the vacancy will be filled by election by a majority of the members present at the meeting.

6. **President’s Report** *(attached)*

6.1 Correspondence
6.2 Graduations 2010
6.3 Other matters

7. **Report from the Director, Alumni & Community Engagement** *(attached)*

7.1 Alumni Demographics 2010
7.2 Graduation Ceremony Improvements 2010
7.3 Communications Calendar 2010
7.4 Events Update 2010
7.5 Other matters

8. **Psychology Alumni Association: Coaching & Mentoring Alumni Chapter** *(attached)*

9. **23 March 2010 Strategic Planning meeting** *(draft agenda to be tabled)*

9.1 Agenda items
9.2 2009 Strategic Planning meeting key priorities

10. **Report of the Executive** *(draft minutes attached for information)*

11. **Sub-committee reports**

12. **Update from Fellows of Senate**

13. Other Business

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**STRATEGIC PLANNING MEETING**

A Strategic Planning Meeting will be held **from 5:00pm to 8:30pm** on:

**Tuesday 23 March 2010**

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**NEXT MEETING**

The next meeting of the University of Sydney Alumni Council will be held on:

**Tuesday 25 May 2010**
Professorial Board Room, Quadrangle