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## **AGENDA - ANNUAL GENERAL MEETING**

2 November 2016

### In attendance:

Bilal Akil, Joel Aquilina, Luke Anderson, Deanna Arora, Jenna Bermeister, Andrew Clayphan, Derek Corbett, Augusto Dias Pereira dos Santos, Judy Kay, Luke Kendall, Bob Kummerfeld, Yifeng Li, Sheila Maricela, Mauro Mello Jr, Renee Noble, Greg Ryan, Scott Sidwell, Zeshaan Uppal, Jose Vera, Maddie Wagner, Henry Warhurst, John Warren, Wei Yu, Binqi Zhang

### Apologies:

James Alexander, Nicky Ringland

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**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 4<sup>th</sup> 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**