



**Australian Political Studies Association
Annual General Meeting**

AGENDA

**Annual General Meeting
9.00 – 10.00 am Tuesday 24 July 2018
Room Great Hall-Q2, Mezzanine Level
Brisbane Convention Centre
South Brisbane QLD 4101**

If you are unable to attend the meeting, please email
Lisa MacKinney
Arts-SSPS-APSA@unimelb.edu.au

INTRODUCTION AND FORMAL BUSINESS

1. **WELCOME** (1 MINUTE) Professor AJ Brown
2. **APOLOGIES** (1 MINUTE)

BUSINESS ARISING FROM THE PREVIOUS MINUTES

3. **CONFIRMATION OF MINUTES OF LAST AGM** (5 MINUTES FOR ITEMS 3 & 4)
 - 3.1 The membership to confirm the minutes of the previous AGM from 2017.
Attachment 1: Draft Minutes – AGM 2017
4. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**

GENERAL BUSINESS

5. **OUTGOING PRESIDENT’S REPORT** (7 MINUTES)
 - 5.1 Report from outgoing President, Professor AJ Brown.
Attachment 2: President’s Report
6. **TREASURER’S REPORT** (7 MINUTES)
 - 6.1 The membership to receive a report on APSA finances from the Treasurer/Secretary, Dr Tim Legrand.
Attachment 3: Draft 2017-2018 Audit Report
7. **EXECUTIVE ELECTIONS** (10 MINUTES)
 - 7.1 The membership to elect the Vice President/President Elect. In the event that there is more than one nominee, voting will take place after the conference via email survey.
 - 7.2 The membership to elect one Ordinary Executive Committee Member. In the event that there is more than one nominee, voting will take place after the conference via email survey.
 - 7.3 Postgraduate Caucus Representative announced (voted on by postgraduates at the Postgrad Day, Saturday 21 July, 2018). Thanks to Sarah Warner for all her work as postgraduate rep in 2017-2018.
Attachment 4: Ordinary Member Nomination Form
Attachment 5: VP/President Elect Nomination Form

8. AJPS REPORT (3 MINUTES)

8.1 The membership to receive a report on the *Australian Journal of Political Science* from editor Professor Renee Jeffery.

Attachment 6: AJPS Report

9. WOMEN'S CAUCUS REPORT (3 MINUTES)

9.1 The membership to receive a report on the Women's Caucus from the Executive Committee representative, Dr Jill Sheppard.

10. POSTGRADUATE CAUCUS REPORT (3 MINUTES)

10.1 The membership to receive a report from the Executive Committee representative, Sarah Warner.

11. ANNUAL CONFERENCES (5 MINUTES)

11.1 The membership to receive a report on the IPSA World Congress from Executive Committee member, Professor Katharine Gelber.

Attachment 7: IPSA Report

11.2 Announcement of 2019 Annual Conference hosts and venue.

12. ANY OTHER BUSINESS (2 MINUTES)

12.1 Receive and discuss any other items of business.

13. WELCOME 2018-2019 PRESIDENT (2 MINUTES)

13.1 Bowl of power.
