

## **AGENDA**

for the

## **ISAAC Annual General Meeting 2007**

Saturday, November 3, from 2.00 pm until 3.00 pm

Brisbane Convention and Exhibition Centre, Southbank, Brisbane, QLD.

Because of time constraints on the meeting, questions or issues that members want raised at AGM 2007 *must* be received by the ISAAC Administration Office, in written form, *before* 3:00 pm CST, Thursday, October 25.

## **AGENDA ITEMS**

- 1. The meeting opens at 2.00 pm.
- Tabling the Minutes of the ISAAC Annual General Meeting 2006.
- 3. Matters Arising from the Minutes of the ISAAC Annual General Meeting 2006.
- 4. A brief report from the President of the ISA Australia Chapter.
- 5. A brief report from the Treasurer of the ISA Australia Chapter.
- 6. Pre-notified questions from members.
- 7. Motions on notice. 7.1
- 8. Some directors of the ISAAC Board 2004 2007, relinquish office.
- 9. Election of new directors to the ISAAC Board for the years 2007 2010.
- 10. Other business.
- 11. The meeting closes at 3.00 pm.