



Australian Collaborative Education Network Inc.

Notice is hereby given of the Annual General Meeting of the Australian Collaborative Education Network Inc. to be held from 4.15pm to 5.00pm on Thursday 30th September 2010 at the Tim Winton LT Building 213, Curtin University of Technology, Perth

- 1 Opening of meeting
- 2 Recording of those present
- 3 Recording of apologies
- 4 Confirmation of report from previous AGM held on ??????? 2009
- 5 Business arising from previous report
- 6 Annual Report from the President & National Director, ACEN
- 7 Financial Report from the National Treasurer, ACEN
- 8 Special Resolution:
The Financial Year for the Australian Collaborative Education Network Incorporated is from 1 January to 31 December in any give year

be changed to:
The Financial Year for the Australian Collaborative Education Network Incorporated will be from 1 July in any given year to 30 June the following year.
- 9 Election of Five Directors nominated by state divisions and Four Directors nominated by the general membership
- 10 General business
- 11 Next Meeting - the next ACEN Annual General Meeting will be held in a manner, at a time, day and date to be advised.
- 13 Closure

Judie Kay
President & National Director
Australian Collaborative Education Network Inc.