



## **Australian Collaborative Education Network Inc. AGM**

Notice is hereby given of the 2011 Annual General Meeting\* of the Australian Collaborative Education Network Inc.

to be held via Tele-conference on Wednesday 15 June 2011 at 3.00pm to 5.00pm EST

- 1 Opening of meeting
- 2 Recording of those present
- 3 Recording of apologies (received prior - Judie Kay)
- 4 Confirmation of Report from previous 2010 AGM held on Thursday 30<sup>th</sup> September 2010 at the Tim Winton LT Building 213, Curtin University of Technology, Perth
- 5 Business arising from 2010 AGM Report
- 6 Annual Report from the National Director, ACEN for June 2010 to December 2010
- 7 Financial Report from the Treasurer, ACEN for June 2010 to December 2010
- 8 Appointment of Auditor
- 8 Election of National Director, Secretary, Treasurer and one General Member of the National Executive, nominated by the general membership
- 9 General business
- 10 Next Meeting - the supplementary 2011 AGM\* in the second half of 2011 will be held in a manner, at a time, day and date to be advised.
- 11 Meeting Closure

David Jorgensen  
Secretary, National Executive  
Australian Collaborative Education Network Inc.  
(in the absence of Judie Kay, National Director, ACEN Inc.)

\*ACEN has changed its financial reporting year from January to December to July to June as passed at the 2010 AGM, and so the first 2011 AGM covers the period to December 2010. There will be a supplementary 2011 AGM held in the second half of 2011 for the period of January 2011 to June 2011 for the AGMs to align with the new ACEN Financial Year Reporting requirements in future.