

**2017 Annual General Meeting of Australian Society of Plant Scientists**

**Agenda**

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| **DATE:** | Thursday 5th October 2017 |
| **TIME:** | 13.35-14.30 |
| **VENUE:** | Riverbank Rooms 7/8, Adelaide Convention Centre, Adelaide, SA |
| **PRESENT:** | Sergey Shabala – President (SS), Rosemary White – Treasurer (RW), Janet Wheeler (JW), |
| **APOLOGIES:** | Chris Cazzonelli, Sebastian Pfautsch, Ulrike Mathesius, Brent Kaiser, |

| **No.** | **Item** | **Comments** | **Actions** | **Timeframe** |
| --- | --- | --- | --- | --- |
| **1.** | **Welcome and Apologies (SS)** |  |  |  |
| **2.** | **Reminder: only current ASPS members are allowed to vote.** |  |  |  |
| **3.** | **Confirm minutes from 2016 (SS)** |  |  |  |
| **4.** | **Presidents Report (SS)** | **REPORT TO BE TABLED (SS)** |  |  |
| **5.** | **Treasurer’s Report & Membership Fees (RW)** | **REPORT TO BE TABLED (RW)** |  |  |
| **6.** | **Website and Communication Sub-committee; Outreach, Visibility and Education** | **REPORT TO BE TABLED (JW/CC/EG)** |  |  |
| **7.** | **Functional Plant Biology Report (SS)** | **REPORT TO BE TABLED (SS)** |  |  |
| **8.** | **Plants in Action Report (RM)** | **REPORT TO BE TABLED (RM)** |  |  |
| **9.** | **COMBIO 2019** | **REPORT TO BE TABLED (BK)** |  |  |
| **10** | **60 year celebrations** | New discipline specific awards or other ideas? |  |  |
| **11.** | **ASPS Meeting 2019** | La Trobe have nominated for 2019. |  |  |
| **12.** | **Election of new members of the Executive Committee and new Discipline Representatives (SS)** | 1. President Elect – Kathleen Soole 2. Discipline Representatives   - Plant Development – Kim Johnson (Melb)  - Genetics and Mol Biol – Mike Haydon (Melb)  - Cell Biology –Megan Shelden (Adl)  - Whole plants – Tracey Cuin (UTAS)  - Global Change Biology (needed)  - Education (needed)   1. Student Reps  * Joseph Pegler (Newc) * 1-2 more needed  1. New Comms team position |  |  |
| **13.** | **Set venue for AGM 2018 (SS)** |  |  |  |
| **14.** | **Other Business (SS)** |  |  |  |