



The University of Sydney

University of Sydney Alumni Council

Executive Officer: Debbie Bowman

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Memorandum to: Members of the Executive

A meeting of the Executive of the University of Sydney Alumni Council will be held at **6.30pm on Tuesday 01 September 2009 in the Western Tower Room in the Quadrangle.**

The agenda for the meeting follows. Apologies may be directed to me by email at D.Bowman@vcc.usyd.edu.au, by fax on (02) 9351 5723 or by telephone on (02) 9351 2204 or (02) 9351 4855.

★This symbol indicates items which have been starred for discussion at the meeting.

Debbie Bowman
Executive Officer

AGENDA

Refreshments will be available during the meeting.

1. **Apologies and Leave of Absence**
2. **Minutes of the Meeting held on 07 July 2009** *(attached)*
3. **Business Arising from the Minutes**
4. **★President's Report**
 - 4.1 NSW Parliamentary Report *(attached)*
 - 4.2 Correspondence
 - 4.3 Other matters
5. **★Alumni Council Elections**
6. **★Draft Alumni Council Charter** *(attached)*
7. **Alumni Centre**
8. **University of Sydney Union Alumni & Friends Association:**
 - Constitution Approval** *(attached)*
9. **★Sub-committees** *(attached)*
 - 9.1 Alumni Awards Selection Committee *(attached)*
 - 9.2 Convocation Medal Selection Committee

- 9.3 Friend-raising/Fundraising Committee
 - 9.4 Alumni/Student Engagement Committee *(attached)*
 - 10. ★Report of the Office of the Director, Alumni & Community**
 - 10.1 Alumni web community
 - 10.2 Graduation Ceremony Improvements *(attached)*
 - 10.3 Visiting Academics Program *(attached)*
 - 10.4 Events Update (2009) *(attached)*
 - 10.5 Communications Calendar 2009 *(attached)*
 - 10.6 Other matters
 - 11. ★Strategic Planning Meeting: 2009 priorities** *(attached)*
 - 12. Budget/Finance report**
 - 13. Other Business**
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NEXT MEETING

The next meeting of the Executive of the Alumni Council will be held on:

Tuesday 03 November 2009 in the Western Tower Room, Main Quadrangle