



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 03 March 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 16 November 2008** *(attached)*
3. **Business Arising from the Minutes**
4. **★President's Report**
 - 4.1 Esquire Bedell
 - 4.2 Graduation Ceremonies *(attached)*
 - 4.3 Alumni Forum
 - 4.4 Correspondence
 - 4.5 Other matters
5. **★Strategic Planning Meeting**
 - 5.1 Program
 - 5.2 Strategic Planning meeting: 2009 Priorities Draft *(attached)*
6. **★Alumni Centre**
7. **★Alumni Council Elections** *(attached)*
8. **★Alumni Awards: nominations, advertising, closing dates**

9. Report of the Director, Alumni Relations

9.1 Definition of Alumni

9.2 Communications Calendar 2009

(attached)

9.3 Events Update (2009)

(attached)

9.4 Other matters

10. Budget/Finance report

11. Other Business

NEXT MEETING

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

Tuesday 05 May 2009 in the Western Tower Room, Main Quadrangle