



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 November 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. **University Brand: presentation of the new brand identity concept**
2. **Apologies and Leave of Absence**
3. **Minutes of the Meeting held on 01 September 2009** *(attached)*
4. **Business Arising from the Minutes**
5. **★President's Report**
 - 5.1 Recognition of Alumni Council retiring members
 - 5.2 Correspondence
 - 5.3 Other matters
6. **★Alumni Council Elections** *(attached)*
 - 6.1 Elections update
 - 6.2 Filling vacant positions
7. **★Alumni Council activities in 2010 and beyond**
8. **★Psychology Alumni Association Constitution- revised** *(attached for approval)*
9. **★Draft Alumni Council Charter** *(attached)*
10. **★Sub-committees** *(attached)*
 - 10.1 Friend-raising/Fundraising Committee

10.2 Alumni/Student Engagement Committee

11. ★Report of the Director, Alumni and Community Engagement

11.1 AlumniOnline

11.2 Spring Back to Sydney

11.3 Events Update (2009-2010) *(attached)*

11.4 Communications Calendar 2009 *(attached)*

11.5 Other matters

12. ★Strategic Planning Meeting: 2009 priorities *(attached)*

13. Budget/Finance report

14. Other Business

NEXT MEETING

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

Tuesday 15 December 2009 in the Western Tower Room, Main Quadrangle