



# The University of Sydney

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## University of Sydney Alumni Council

Executive Officer: Debbie Bowman

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### Memorandum to: Members of the Executive

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A meeting of the Executive of the University of Sydney Alumni Council will be held at **6.30pm on Tuesday 05 May 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](mailto: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

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### AGENDA

Refreshments will be available during the meeting.

1. **Apologies and Leave of Absence**
2. **Minutes of the Meeting held on 03 March 2009** *(attached)*
3. **Business Arising from the Minutes**
4. **★President's Report**
  - 4.1 Casual Vacancies
  - 4.2 Graduation Ceremonies *(attached)*
  - 4.3 Engagement in the academic life of the University
  - 4.4 Correspondence
  - 4.5 Other matters
5. **★Definition of Alumni- outcome of SEG discussion** *(attached)*
6. **★Alumni Council Elections**
7. **★Alumni Centre**
8. **★Alumni Awards**
  - 8.1 Timelines update
  - 8.2 Honorary awards- promotion

9. **★Sub-committees** *(attached)*
- 9.1 Alumni Awards Selection Committee
  - 9.2 Convocation Medal Selection Committee
  - 9.3 Friend-raising/Fundraising Committee
  - 9.4 Alumni/Student Engagement Committee
10. **★Report of the Director Alumni Relations**
- 10.1 Alumni web community
  - 10.2 Life-long email
  - 10.3 Alumni staffing
  - 10.4 Events Update (2009) *(attached)*
  - 10.5 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 07 July 2009 in the Western Tower Room, Main Quadrangle**