



The University of Sydney

University of Sydney Alumni Council

Executive Officer: Debbie Bowman

Phone: 9351 4855 Fax: 9351 5723
e-mail: D.Bowman@vcc.usyd.edu.au
Room L2.01, Main Quadrangle, A14
www.usyd.edu.au/convocation/

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 07 July 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. **Strategic Planning- Mr Stefan Wisniowski** *(attached)*
2. **Apologies and Leave of Absence**
3. **Minutes of the Meeting held on 05 May 2009** *(attached)*
4. **Business Arising from the Minutes**
5. **★President's Report**
 - 5.1 NSW Parliamentary Report
 - 5.2 Correspondence
 - 5.3 Other matters
6. **★Alumni Council Elections**
7. **★Alumni Centre**
8. **★Alumni Awards**
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 Events Update (2009) *(attached)*
 - 10.3 Communications Calendar 2009 *(attached)*
 - 10.4 Other matters
 - 11. **★Strategic Planning Meeting: 2009 priorities** *(attached)*
 - 12. **Budget/Finance report**
 - 13. **Other Business**
-

NEXT MEETING

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

Tuesday 01 September 2009 in the Western Tower Room, Main Quadrangle