



# 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 University of Sydney Alumni Council**

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A meeting of the University of Sydney Alumni Council will be held at **6.30pm on Tuesday 10 February 2009 in the Professorial Board Room, Main 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

#### 1. Election of Executive Committee and Sub-committees for 2009

In accordance with Standing Order 80, the Alumni Council is to elect from among its members persons to fill the following positions:

- i. President;
- ii. Deputy President;
- iii. Secretary;
- iv. Treasurer, and
- v. Seven additional members of the Executive Committee.

In addition, nominations will be called for the Convenors and members of the Sub-committees. Sub-committee Convenors will also be members of the Executive Committee.

Sub-committees for 2009:

- i. Alumni Awards Selection Committee;
- ii. Alumni Centre working party;
- iii. Communications working party.

Sub-committees for 2009 will be discussed at the meeting.

Nominations for all positions are to be received at the meeting.

#### 2. Apologies and Leave of Absence

#### 3. Minutes of the Meeting held on 20 November 2008

*(attached)*

4. **Business Arising from the Minutes**
5. **★Esquire Bedell**
6. **★Alumni Centre**
  - 6.1 Update on progress
  - 6.2 Fundraising plans
7. **★24 March 2009 Strategic Planning meeting**
  - 7.1 Agenda items *(draft agenda to be tabled)*
  - 7.2 2008 Strategic Planning meeting key priorities
8. **★Report of the Executive** *(draft minutes attached for information)*
9. **★Update from Fellows of Senate**
10. **★Report from the Director, Alumni Relations**
  - 10.1 Communications Calendar 2009 *(attached)*
  - 10.2 Events Update (2008/2009) *(attached)*
  - 10.3 Other matters
11. **Finance Report**
12. **Other Business**

### **STRATEGIC PLANNING MEETING\***

A Strategic Planning Meeting will be held **from 4:00pm to 8:30pm** on:

**Tuesday 24 March 2009**

\* Venue to be advised

### **NEXT MEETING**

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

**Tuesday 26 May 2009 in the Refectory, Main Quadrangle**