



# 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 22 September 2009 in the Senate 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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**\* PLEASE NOTE CHANGE OF VENUE**

### AGENDA

1. **Apologies and Leave of Absence**
2. **Minutes of the Meeting held on 28 July 2009** *(attached)*
3. **Business Arising from the Minutes**
4. **★ Alumni Council Elections**
5. **★ Alumni Constitutions:** *(attached for approval)*
  - 5.1 Psychology Alumni Association
  - 5.2 University of Sydney Union Alumni & Friends Association
6. **★ Report of the Executive** *(draft minutes attached for information)*
7. **★ Update from Fellows of Senate**
8. **★ Sub-committees** *(attached)*
  - 8.1 Alumni Awards Selection Committee *(attached)*
  - 8.2 Convocation Medal Selection Committee *(attached)*
  - 8.3 Friend-raising/Fundraising Committee
  - 8.4 Alumni/Student Engagement Committee *(attached)*

- 9. **★Report from the Director, Alumni and Community Engagement**
  - 9.1 Alumni Web Community
  - 9.2 Parking at evening events
  - 9.3 Staffing Update
  - 9.4 Events Update *(attached)*
  - 9.5 Communications Calendar 2009 *(attached)*
  - 9.6 Other matters
- 10. **Strategic Planning Meeting: 2009 priorities** *(attached)*
- 11. **Other Business**

**NEXT MEETING**

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

**Tuesday 24 November 2009 - venue to be confirmed**