



The University of Sydney

University of Sydney Alumni Council

Executive Officer: Debbie Bowman

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Memorandum to: Members of the University of Sydney Alumni Council

A meeting of the University of Sydney Alumni Council will be held at **6.30pm on Tuesday 28 July 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, 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

*** PLEASE NOTE CHANGE OF VENUE**

AGENDA

1. Stefan Wisniowski: Strategic Planning process and alumni feedback
2. Apologies and Leave of Absence
3. Minutes of the Meeting held on 26 May 2009 *(attached)*
4. Business Arising from the Minutes
5. ★ Alumni Council Elections *(attached)*
6. ★ Canberra Alumni Association *(attached)*
7. NSW Parliamentary Report- update *(attached)*
8. ★ Report of the Executive *(draft minutes attached for information)*
9. ★ Update from Fellows of Senate
10. ★ Sub-committees *(attached)*
 - 10.1 Alumni Awards Selection Committee
 - 10.2 Convocation Medal Selection Committee
 - 10.3 Friend-raising/Fundraising Committee
 - 10.4 Alumni/Student Engagement Committee

11. ★Report from the Director, Alumni Relations

11.1 Alumni Web Community

11.2 Graduation ceremonies

(attached)

11.3 Events Update

(attached)

11.4 Communications Calendar 2009

(attached)

11.5 Other matters

12. Strategic Planning Meeting: 2009 priorities

(attached)

13. Other Business

NEXT MEETING

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

Tuesday 22 September 2009 in the Senate Room, Main Quadrangle