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**InASA**

**AGM**

9 December 2016

1235-1335 (ND4 ROOM 201 WAADAM)

Agenda Items:

1. Attendance

1.1 Apologies

2. Minutes of Previous Meeting

3. Business Arising

4. President’s Report (to be read)

5. Treasurer’s Report (attached)

6. *JAS* Editors report

7. Barrett Prize (panelists for 2017 needed; volunteers or suggestions)

8. InASA Peter Lang Australian Studies series update

9. Motions to align period of Committee membership with general membership, ie, 2 years.

10. Executive nominations / positions / elections

11. Other Business

12. Next Meeting: TBA