



AGENDA Australasian Evolution Society Annual General Meeting

DATE/TIME Wednesday, 31st January, 2024 – 1pm (AEST)

VENUE <https://adelaide.zoom.us/j/86043275723?pwd=aEQ2bkRZMEk5ODIUWUt6TUdUaGFQQQT09>

Meeting ID: 860 4327 5723

Password: 285865

Item 1. Welcome and Apologies

Item 2. Previous Minutes

- 1.1 Approval of the minutes
- 1.2 Update on actionable items from previous minutes

Item 3. Nominations for upcoming positions

- 3.1 Vice president elect (nominations: Damien Esquerré)
- 3.2 Treasurer (continuing: John Whale)
- 3.3 Secretary (nominations: Rowan Lymbery)
- 3.4 ECR representatives (continuing: Jess Hadlow, Upama Aich; nominations: Venkatesh Nagarajan)
- 3.5 Website officer (continuing: Putter Tiatragul)
- 3.6 Social Media representatives (nominations: none received)

Item 4. Reports

- 4.1 President's report (report on conference)
- 4.2 Treasurer's report

Item 5. Topics for discussion

- 5.1 Voting for bank access for new executive members
- 5.2 2024 conference
- 5.3 Other activities for 2024 (e.g., increasing international engagement, and out-of-conference workshops)
- 5.4 Constitution amendments

5.5 Propose to draft Letter to Australian Research Council, and include Ecological Society of Australia, regarding Ecology and Evolution representation on college of experts

Item 6. Other business

6.1 Open discussion to other business