

Australasian Virology Society.

2018 Annual General Meeting.

Date and time: Tuesday December 4th 2018, 12 noon – 1 pm, Melbourne time.

Place: Zoom teleconference.

Agenda.

Zoom Meeting: <https://zoom.us/j/6066619601>

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Meeting ID: 606 661 9601

Find your local number: <https://zoom.us/u/b7xU1Hxr9>

Please ensure that Zoom software is installed on your computer and tested well in advance of the meeting.

This software is available at: <https://zoom.us/>

1. Present and apologies.

2. Minutes of the 2017 Annual General Meeting (Dec. 7th 2017, Glenelg, South Australia).

3. President's report.

Role of AVS: advocacy, communication with governments, other professional societies

Partnerships (Viruses), Updated AVS website

4. Treasurers' report.

Schedule of fees for joining and annual membership.

5. Secretary's report.

Requirements of Victorian Associations Incorporation Act.

Changes to the Society Rules, as passed at AVS9: approved by Consumer Affairs Victoria.

Appointment of Leishman Associates as PCO.

6. Membership Secretary's report: Dr Natalie Prow.

7. Society gender equity policy: Vice-President, A/Prof. Heidi Drummer

8. AVS10, 2019 Biennial Scientific Meeting: Meeting Convener, A/Prof. Marilyn Hibma, to report.

9. Role of the AVS? What do members want the AVS to do?

10. Any other business.

11. Close of meeting.

For teleconference planning purposes we need to know the number of participants. Please RSVP by 27th of November 2018: email "yes" or "apology" to peter.speck@flinders.edu.au