



**ACTA**  
**2018 ANNUAL GENERAL MEETING**  
**VIDEOCONFERENCE**

**Thursday 19 April, 2018**

**7.00 – 7.30 pm**

All state and territory association members are welcome to attend the AGM.

To join the videoconference, simply login at... <https://zoom.us/j/199183600>

Or Telephone: Australia: +61 (0) 2 8015 2088

Meeting ID: 199 183 600

To vote at the AGM you will need to be nominated by your local association as an ACTA Councillor (or their proxy).

Nominations to be an ACTA Councillor need to be sent to the Secretary before the AGM and signed by the nominee and 2 office bearers of the state/territory association.

Please RSVP (name and association) to [secretary@tesol.org.au](mailto:secretary@tesol.org.au)

**AGENDA**

- 1 **Welcome - attendance & apologies**
- 2 **Confirmation of Minutes of 2017 ACTA AGM (Attached)**
- 3 **Reports**
  - President's report – Michael Michell
  - Treasurer's report – Mark Melican
  - *TESOL in Context* report – Shem Macdonald / Rod Neilsen
- 4 **Election of Councillors and Executive**
  - President
  - Vice president
  - Secretary
  - Treasurer
- 5 **Confirmation of appointees**
- 6 **General Business**