AUSTRALIAN SOCIETY OF PLANT SCIENTISTS

2017 Annual General Meeting of Australian Society of Plant Scientists Agenda

DATE:	Thursday 5th October 2017
TIME:	13.35-14.30
VENUE:	Riverbank Rooms 7/8, Adelaide Convention Centre, Adelaide, SA
PRESENT:	Sergey Shabala – President (SS), Rosemary White – Treasurer (RW), Janet Wheeler (JW),
APOLOGIES:	Chris Cazzonelli, Sebastian Pfautsch, Ulrike Mathesius, Brent Kaiser,

No.	Item	Comments	Actions	Timeframe
1.	**Welcome and Apologies (SS)**			
2.	**Reminder: only current ASPS members are allowed to vote.**			
3.	**Confirm minutes from 2016 (SS)**			
4.	**Presidents Report (SS)**	**REPORT TABLED (SS)**		
5.	**Treasurer's Report & Membership Fees (RW)**	**REPORT TABLED (RW)**		
6.	**Website and Communication Sub-committee; Outreach, Visibility and Education**	**REPORT TABLED (JW/GE/CC)**		

7.	**Functional Plant Biology Report (SS)**	**REPORT TABLED (SS)**		
8.	**Election of new members of the Executive Committee and new Discipline Representatives (SS)**	a. President Elect – Kathleen Soole b. Discipline Representatives - Plant Development – Kim Johnson (Melb) - Genetics and Mol Biol – Mike Haydon (Melb) - Cell Biology –Megan Shelden (Adl) - Whole plants – Tracey Cuin (UTAS) - Education – Beth Loveys (Adl) - Global Change Biology (needed - STA Rep (needed, near Canberra pref.) - New Phytogen rep (needed) c. Student Reps - Joseph Pegler (Newc) - Muhammad Uddin (Syd) - +1?		
9.	**Set venue for AGM 2018 (SS)**			
10.	**Other Business (SS)**			