



**Australian Book Designers Association  
AGENDA  
ANNUAL GENERAL MEETING  
6:30pm Monday August 27 2018**

(Please arrive at 6:15pm to allow for recording attendance)

at: **Multipurpose Room 1, Kathleen Syme Library & Community Centre,  
251 Faraday Street, Carlton, Melbourne**  
or at: **HarperCollins Head Office, Level 13, 201 Elizabeth Street, Sydney**

1. Welcome by the President
2. Attendance — present, apologies
3. Approval of previous AGM minutes (by Office Bearer)
4. President's presentation of the Annual Report for 2018 & 2019
5. Adoption of the Annual Report for 2018 & 2019
6. Adoption of Treasurer's Report for 2018 & 2019
7. Confirmation of the amounts of the annual subscription for 2019
8. Confirmation of Office Bearers
  - President
  - Vice President
  - Secretary
  - Treasurer
9. Confirmation of five Ordinary Committee Members
10. General business
  - Student Membership
  - ABDA Survey
11. Close / refreshments