

COUNCIL OF AUSTRALIAN UNIVERSITY LIBRARIANS INC.

SPECIAL GENERAL MEETING

Wednesday 6 July 2022 2:30-3:30pm AEST

Via Zoom

AGENDA

Time	Item #	Agenda Item
2:30pm	1	<p>Meeting Opening and Acknowledgement of Country</p> <p><i>Jill Benn</i></p>
		<p>Attendance</p>
		<p>Full CAUL Members registered to attend and vote [24 + 1 proxy]: Institution, Full Member Australian Catholic University, Susan Lafferty Australian National University, Roxanne Missingham Bond University, Sarah Fredline CQ University, Anita Brown Edith Cowan University, Constance Wiebrands Federation University Australia, Janette Wright Griffith University, Maureen Sullivan James Cook University, Helen Hooper Macquarie University, Belinda Tiffen Monash University, Bob Gerrity [+1 proxy held] Murdoch University, Matthew Evans Swinburne University of Technology, Simon Huggard University of Adelaide, Sian Woolcock University of Canberra, Christian West University of Melbourne, Gwenda Thomas University of New England, Blanca Pizzani University of New South Wales, Martin Borchert University of Notre Dame Australia, Stephen McVey University of South Australia, Bill le Blanc University of Sydney, Philip Kent University of Tasmania, Janette Burke University of Western Australia, Jill Benn University of Wollongong, Margie Jantti Victoria University, Frances O’Neil</p> <p>Full CAUL Members to be represented by registered proxy delegates [5]: Institution, (Full Member), Name of Proxy Deakin University, (Hero Macdonald) Clare Carlsson La Trobe University, (Jay Glaisyer) Hugh Rundle RMIT University, (David Howard) Katherine Jarvie University of Newcastle, (Coral Black) Matthew Davis University of Technology Sydney, (Michael Gonzalez) Sascha Jenkins</p>

		<p>Associate CAUL Members registered to attend as observers [3] Institution, Associate Member University of Canterbury, Anne Scott University of Otago, Mike Wall Victoria University of Wellington, Janet Fletcher</p> <p>CAUL National Office staff in attendance: Executive Director – Mark Sutherland</p>
2:40pm	2	<p>Consortium Levy increase for 2023 <i>Bob Gerrity</i></p>
		<p>The proposal including rationale for the Consortium Levy increase was provided to members on 24 June 2022 with the opportunity to contact Bob Gerrity prior to the meeting.</p> <p>Bob will briefly introduce the matter and provide attendees with a further opportunity to comment before the resolution is put to the vote.</p>
		<p>Special Resolution: The annual Consortium Levey is increased by \$2,630 per member (payable by all Council Members) from 2023.</p>
3:00pm (or later)	3	<p>Declaration of Final Result of Vote <i>Mark Sutherland</i></p>
3:30pm (at latest)	6	<p>Meeting close <i>Jill Benn</i></p>