



Annual General Meeting
Graduate Hotel, University of Minnesota
615 Washington Avenue SE Minneapolis, United States of America
4.15pm to 6.15pm — Friday 20 July 2018

Draft Agenda

1. Welcome
2. Apologies
3. Minutes of the 2017 Annual General Meeting
4. Reports
 - 4.1 Treasurer's Report (Lori Ward)
 - 4.2 Journal Editor's Report (Alexis Siteine)
 - 4.3 Secretariat Report (Truc Nguyen)
 - 4.4 Membership Report (Marcia Rouen)
5. PCC Projects
 - 5.1 Fishing in the Pacific (Lori Ward)
 - 5.2 Women, Equity and Culture (Rosilyn Carroll)
 - 5.3 Global Digital Citizenship (Thanh Truc Nguyen)
 - 5.4 Relationship Building (Barbara Shin)
 - 5.5 New
 - 5.5.1 Leadership (Manutai Leaupepe)
6. PCC Awards
 - 6.1 Peter Brice Award
 - 6.2 Neil Baumgart Lecture
 - 6.3 Arthur R. King Curriculum Innovation Award
7. Election to the Executive Committee
 - 7.1 Member of the Executive Committee
8. Nominations for Honorary PCC Memberships
9. Conference Reports
 - 9.1 Minneapolis/St Paul, USA (Rosilyn Carroll & Barbara Shin)
 - 9.2 Hagatna, Guam (Jaclyn Balajadia)
10. New Business
11. Other Business

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