



Annual General Meeting

Hyatt Regency Guam

155 Pale San Vitores Rd, Tamuning, Guam, USA

2.45pm to 4.30pm Wednesday 10 July 2019

Agenda

1. Welcome
2. Apologies
3. Minutes of the 2018 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 Global Digital Citizenship (Thanh Truc Nguyen)
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 Incoming Chair
 - 7.2 Treasurer
 - 7.3 Secretary
 - 7.4 Board Member (3)
8. Nominations for Honorary PCC Memberships
9. Conference Reports
 - 9.1 Guam (Jaclyn Balajadia)
 - 9.2 Brisbane (Jenny Curtis and Marcia Rouen)
10. New Business
11. Other Business

• • • Pacific Circle Consortium • • •

c/o University of Hawaii 1776 University Avenue, CM 132 Honolulu, HI 96822 USA

Email: info@pacificcircleconsortium.org • Telephone: 1-808-956-6507 • Web site: <http://www.pacificcircleconsortium.org/>