

## Northern Territory Branch Meeting Agenda

**Date:** Wednesday 11<sup>th</sup> July 2018

**Time:** 5pm

**Venue or Dial in:** 1800 064 762 **Conference Room:** 303 771 193

Agenda				
Item #	Agenda Item	Action Officer	Discussion	Time
1.0	Welcome			
1.1	Attendees			
1.2	Apologies: <b>Please advise prior to meeting</b> Jan Stevenson; Liz Watkins			
1.3	Acceptance of Minutes of last meeting- 23 <sup>rd</sup> April 2018			
2.0	Update of Branch Executive & CEO meeting held on 16 <sup>th</sup> May 2018	Gregory Solomon		
3.0	NT Branch Secretary	Gregory Solomon	Position filled and to be announced at next Branch meeting once NO has finalised.	
4.0	NT Branch Education Officer	Gregory Solomon	Darwin Position filled  Alice Springs vacant; Nominations? Refer to ADEA website	

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5.0	NT Branch Chair Vacancy	Gregory Solomon	Position advertised and to be announced at next Branch meeting once NO has finalised.	
6.0	Acknowledgements of awards received in 2017-18	Gregory Solomon	Has anyone been nominated / received an award?	
7.0	Feedback from Chair re: discussions with WA ADEA Branch	Gregory Solomon	Considerations of a Journal Club	
8.0	Key goals and objectives for the NT ADEA Branch	Sarah Griffin	For members to consider the purpose of the NT ADEA Branch and what should be the focus of the group over the next 12 months	
9.0	Meeting platform 'Go To Meeting'	Gregory Solomon	Feedback from members and accessibility for rural and remote DE's	
10.0	Business without notice			

**Next Meeting:**