



**Australian Graduate Women Inc.**  
ABN: 93656106863

29 August 2019

Dear AGW Members,

We are approaching the first Annual General Meeting (AGM) of the 38<sup>th</sup> Triennium and of the restructured organisation AGW. The AGW AGM will provide an opportunity to reflect on our achievements and to explore ways in which you can be involved in taking the organisation forward and advancing the cause of education for women and girls in Australia and globally.

This official notification highlights the important aspects of the AGM that need to be noted by 30 August 2019. Further details and reports will be circulated closer to the date.

**Notice of AGM 2019**

**The AGM of AGW  
will be held via Tele-conference,  
(We will use Zoom or Redback Connect Platform)  
11am, (Eastern Standard Time)  
final times noting daylight saving will be share closer to the AGM date  
Saturday, 30 November 2019**

**Ordinary Council Member Nomination**

The Call for Nominations for three Ordinary Council Members is the final step in completing the revised structure of AGW and an electronic election at which all members are eligible to vote will be held if more than three nominations are received.

**Fellowships Officer**

Another very significant role for AGW is the Fellowships Officer who administers the advertising, co-ordination of assessment of applications, and facilitating the presentation of our national awards. Dr Jennifer Strauss has undertaken this role for the last few years in an exemplary manner and we are looking for volunteers to support her in the role in 2020.

**National Women's Alliances**

AGW has two delegates to each of the Equality Rights Alliance (ERA) and economic Security 4 Women Alliance (eS4W). One of each of the delegates has been an Executive member. There is some funding from the government for travel to attend meetings. If any member is interested in becoming a delegate please contact me on ([jaya.dantas@curtin.edu.au](mailto:jaya.dantas@curtin.edu.au))

**Amendments to the AGW Constitution**

The AGW Constitution is a revised constitution. You have the opportunity to suggest changes to the rules that govern our organisation. If you have suggestions about how we can improve our governance, please contact our Resolutions Convener, Dr Jocelyn Eskdale, ([jocelyn.eskdale@agriculture.gov.au](mailto:jocelyn.eskdale@agriculture.gov.au)) who will help you with drafting an amendment.

**NB:** Amendments to the Constitution must be received by Jocelyn by 30th September 2019 and will be circulated to all members as soon as possible thereafter.

### **Call for Resolutions**

AGW advocates on behalf of members nationally and internationally. There may be issues that you feel AGW should be taking action on and making advocacy submissions. If there are topics where you think AGW should take a stand, please contact Jocelyn who will help with the process.

We will be in touch with further details in the coming months. Do not hesitate to contact me should you have any questions or suggestions.

Best wishes

*Jaya*

**Professor Jaya A. R. Dantas [PhD, MA, FPHAA]**

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