Asia Pacific Association for International Education (APAIE)
Annual General Meeting
Wednesday 28 March, 2018, 12:30pm -1:00pm
Peony Jr Room, L4 Sands Expo & Convention Centre, Marina Bay Sands, Singapore

AGENDA

Meeting Chair: APAIE President, Prof Sarah Todd
Meeting Secretary: Director, APAIE Secretariat, Louise Kinnaird

1. Agenda run down

2. Acceptance of minutes of previous meeting
   (2017 APAIE AGM Minutes available on APAIE 2018 website. From the Programme Overview, click on AGM.)

3. APAIE Board of Directors
   i. Institutional members
   ii. Directors

4. APAIE Secretariat
   i. Current set up of the Secretariat

5. APAIE Charter updates for approval
   i. Article V.1: Allow up to 22 Board members;
   ii. Article V.9: Amend the number of APAIE Board meetings per year from two to at least one; and
   iii. Article VI.1: Approval of implementation of the Executive Committee and its structure.

6. Future APAIE conferences
   i. Next hosts
   ii. Process of bidding to host a future APAIE conference

7. Other items

8. Next APAIE AGM meeting
   Thursday 28 March, 2019, 12:30pm -1:00pm, Kuala Lumpur Convention Centre