

ALTC PROGRAMS HANG ON: GREEN LIGHT GIVEN FOR 2011 GRANTS, AWARDS AND CITATIONS

ALTC's Liz Pick reports on the latest

Despite impending closure, the Australian Learning and Teaching Council has been able to confirm commitment to running three of its four flagship grants programs, plus the national higher education teaching awards, and citations in 2011. However, only one round of each grants program will be run by the ALTC in 2011. A second round intended to be managed by ALTC in October is no longer feasible.

The application process and scheduled closing date for the first round of Innovation and Development grants and the Leadership for Excellence in Learning and Teaching program is unaffected by the impending closure of the ALTC but Extension grants will close one month earlier than previously advertised.

Applications for all three grants programs now close on 7 April. To allow the Australian Awards for University Teaching (AAUT) including the Prime Minister's Award for Australian University Teacher of the Year to go ahead in 2011, the closing date has been brought forward to 14 June.

The Awards will now be presented at a national ceremony on Tuesday 16 August at the Sydney Opera House.

The Citations for Outstanding Contributions to Student Learning closing date (29 April) remains unchanged, however the six regional presentation ceremonies will not proceed. Instead, the citation winners will be acknowledged at the national awards ceremony in Sydney in August.

Funding for the grants and awards programs will be administered by the Department of Education, Employment and Workplace Relations (DEEWR) from 1 January 2012.

A full list of closing dates for the programs and activities that the ALTC will conduct for the remainder of 2011 is available at www.altc.edu.au/application-dates.

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Australian
Library and
Information
Association

President Graham Black and Directors invite members to join them at 6:00pm, Tuesday 17 May 2011 for the

ALIA ANNUAL GENERAL MEETING

Final notice of Annual General Meeting

The 23rd Annual General Meeting of the Australian Library and Information Association will be held on Tuesday 17 May 2011. Location: ALIA House, 9-11 Napier Close, Deakin, Canberra.

Agenda

1. Notice of convening meeting
2. Apologies
3. Minutes of the 2010 AGM, 18 May 2010
4. Presentation of the 2010 Annual report financial statements
5. Election of Directors
6. Appointment of Auditors
7. Fixing of Auditors' fees
8. Reports
9. General business

Rules of Meeting

1. Motions for discussion at the AGM are to be forwarded in writing to the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604 by **Friday 4 March 2011**. Motions should be signed by the movers either individually or on behalf of a division/group of the Association. All such motions received will be published in the AGM agenda notice in the March & April issue of inCite and on ALIANet.
2. All motions to be put to the AGM must appear in this published agenda.
3. The only items that may be raised under general business are those of an informal nature, or those that are within the scope of the business already laid down. Motions of a substantial nature relating to items not covered in the notice of the meeting will not be allowed.
4. If any item of urgency arises which is not within the business of the meeting, the Chairperson has the power to accept it without notice or rule that notice must be given.
5. All motions additional to those on the printed agenda and in accordance with rule 4, and amendments, shall be in writing, signed by the movers (forms will be provided) and delivered to the Chair.
6. When addressing the Chair, the person desiring recognition will properly identify themselves, giving his or her name and affiliations. Only ALIA members may speak.
7. Debate shall be limited to three minutes for each speaker; no speaker may have the floor twice on the same question until all who wish to speak have spoken.
8. Proxies: To be valid, proxies must be in the form set out in the Constitution item 8.2 and be in the hands of the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604, email address: enquiry@alia.org.au, by **6:00pm AEST on 16 May 2011**. Proxy forms must not specify how the holder of the proxy is to vote on specific areas. A proxy must also be a member. A form is available from ALIA National Office or on ALIANet at www.alia.org.au/governance/
9. By general consent, if there be no objection, or by a two-thirds vote, any rule governing the debate may be asuspended.
10. The Chair's rulings on procedural matters may not be debated. The reference for rules and their interpretation by the Parliamentarian will be Joske's *The law and procedure at meetings in Australia*, 10th ed, 2007. A Parliamentarian will be appointed to advise the Chair on procedures and to assist in determining the results of a poll of members present if necessary.

All members are invited to attend.

RSVP Una Popplewell, Executive Support Officer, ph 02 6215 8225; una.popplewell@alia.org.au