



Annual General Meeting  
Friday 12 July 2024 / Saturday 13 July 2024

## Agenda

1. Welcome and Message from the Chair
2. Apologies
3. Minutes of the 2023 Annual General Meeting
4. Old Business
  - 4.1 Strategic Plan
5. Reports
  - 5.1 Treasurer's Report
  - 5.2 Journal Editor's Report
  - 5.3 Secretariat Report
  - 5.4 Membership Report
6. PCC Awards
  - 6.1 Peter Brice Award
  - 6.2 Neil Baumgart Lecture
  - 6.3 Arthur R. King Curriculum Innovation Award
7. Conference Reports
  - 7.1 2023 conference
  - 7.2 2024 conference
  - 7.3 Expressions of interest for hosting future conferences (in person, online, hybrid)
8. Elections for the Executive Committee
  - 8.1 Incoming Chair (position comprises a two-year term as Incoming Chair followed by a two-year term as Chair; note that the term is 2023-2025)
  - 8.2 Secretary for a two-year term, 2024-2026
  - 8.3 Executive member for a two-year term 2024-2026 (three positions)
9. Nominations for Honorary PCC Memberships
10. New Business
  - 10.1 Asia Education Teachers' Association Support of Neil Baumgart Lecture

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