



Metrology Society Of Australasia

METROLOGY SOCIETY OF AUSTRALIA

Annual General Meeting

Date & Time: 4:00 pm (Sydney Time) Friday 2nd December, 2016

Place: Two locations to be linked via videoconference,

1. NMI 36 Bradfield Rd, Lindfield, Room B20E,
2. NMI 1/153 Bertie Street, Port Melbourne VIC 3207.

Additional locations to be linked include the NATA Melbourne office at 2-6 Railway Parade, Camberwell 3124, stay tuned for confirmation.

Guest Speaker: Mr Bill Loizides, General Manager, NMI Legal Metrology Branch, who will speak on “Strategic Issues for Legal Metrology” at the commencement of the meeting. (Allow 30 mins)

Agenda (Draft)

Present

An attendance list will be collated at the meeting – all MSA members are invited to attend

Apologies

Proxy forms

Minutes of previous AGM meeting 2015:

Treasurer’s Report

Presidents Report

1. Election of Office bearers:

- *President:*
- *Vice-President –*
- Treasurer –*
- *Secretary –*

Ordinary Committee Members:

- QLD contact
- VIC/TAS contact
- NSW
- WA
- NZ
- Ordinary Members

Communication

Professional Metrology Qualification

Next Conference

General Business

Thanks to Marian Haire