**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.

Phone in facility available: **Dial +61 2 6243 2999** – there will be a long pause of up to 40 seconds then a voice prompt will ask you for an ID code – enter **49007#**

**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**

**Present**

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

**Apologies:** Rai Pippia, Maree Stuart, Martin Turner, Ilya Budovsky

**Proxy forms**

**Minutes of previous AGM meeting 2015:**

**Treasurer’s Report**

**Presidents Report**

Election of Office bearers:

- *President:*

*- Vice-President* –

*Treasurer* –

*- Secretary* –

Ordinary Committee Members:

 QLD contact

 VIC/TAS contact

NSW

WA

NZ

Ordinary Members

**General Business**

1. Communication
2. Professional Metrology Qualification
3. Next Conference
4. Thanks to Marian Haire