

**METROLOGY SOCIETY OF AUSTRALIA**

**Annual General Meeting**

**Date & Time:** Monday 11th October 2021 4pm (Sydney time), 6pm (NZ Time)

Virtual express meeting link - [**https://vmeet.express/login**](https://vmeet.express/login)**, guest access code 12803541**

**Agenda**

MSA President Khaled Chahine to open the meeting at 4pm and declare quorum (including proxies) achieved to proceed.

**Present**

**Apologies**

**Proxy forms**

**Minutes of previous AGM meeting held on 23 November 2020 –** to be read and approved

**Presidents Report**

**Treasurer’s Report**

**Election of** **Office bearers**:

Nominations to be forwarded to [secretary@metrology.asn.au](mailto:secretary@metrology.asn.au)

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| --- | --- | --- |
| **Position** | **Current** | **Nominations** |
| President | Khaled Chahine |  |
| Vice President | Tom Elliott |  |
| Treasurer | Daniel Burke |  |
| Secretary | Cynthia Lendrum |  |
| Exec Committee members | Rai Pippia (QLD)  Greg Hender (QLD)  Jason Dortmans (NSW)  Jane Warne (VIC)  Paul McMullin (VIC)  Neil Sturrock (WA)  Tony Bergen (VIC)  Anne Evans (NZ)  Daryl Pettit (NZ)  Liam Shanahan (VIC) Saeeda Saeedati (VIC) |  |

**Communication**

**General Business**