

**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

|  |  |  |
| --- | --- | --- |
| **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**