



METROLOGY SOCIETY OF AUSTRALIA

Annual General Meeting

Date & Time: Monday 23rd November 4pm (Sydney time), 6pm (NZ Time)

Virtual express meeting link - <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 at MSA2020 – 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 | Khaled Chahine |
| Vice President | Tom Elliott | Tom Elliott |
| Treasurer | Daniel Burke | Daniel Burke |
| Secretary | Cynthia Lendrum | 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 Anne Evans Daryl Pettit (NZ) Paul Biddick (NZ) | Rai Pippia (QLD) Greg Hender (QLD) Jason Dortmans (NSW) Jane Warne (VIC) Paul McMullin (VIC) Neil Sturrock (WA) Tony Bergen Anne Evans Daryl Pettit (NZ) Paul Biddick (NZ) |

Communication

General Business