



ARBN: 601 154 652

METROLOGY SOCIETY OF AUSTRALIA

Annual General Meeting

Date & Time: Thursday 23rd February 2023, 7:30 am (NZ Time)

Venue: Oceania Room, Te Papa, Wellington

Agenda

MSA President Khaled Chahine to open the meeting by 7.45am and declare quorum (including proxies) achieved to proceed.

Present

Apologies

1. Minutes of previous AGM meeting held on 11 October 2021 attached to website discussion forum. To be read and accepted.
2. Minutes of Special Meeting held on 10 October 2022 attached to website discussion forum. To be read and accepted.
3. Presidents Report
 - 3a. Vice Presidents Report
4. Treasurers Report
5. Election of officers - Nominations to be forwarded to secretary@metrology.asn.au
6. Communications
7. General Business

Position	Current	Nominations / Elected officers
President	Khaled Chahine	
Vice President	Liam Shanahan	
Treasurer	Saeedah Sadaati	
Exec Secretary	Jason Dortmans	
Operational Secretary	Cynthia Lendrum	
Exec Committee members	Rai Pippia (QLD) Greg Hender (QLD) Jane Warne (VIC) Paul McMullin (VIC) Neil Sturrock (WA) Anne Evans (NZ) Cynthia Lendrum (NZ)	

	Daryl Pettit (NZ) Liam Shanahan (VIC)	
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