



Australian National Committee of CIGRE

ABN 43 109 792 672

NOTICE OF ANNUAL GENERAL MEETING 2015

Notice is hereby given that the Annual General Meeting of members of Australian National Committee of CIGRE (trading as CIGRE Australia) will be held on Friday 20 November 2015 at Ausgrid Offices, 48-50 Holker St, Silverwater, Sydney, New South Wales, commencing at 9:30 am.

AGENDA

Welcome & opening – Chairman

ORDINARY BUSINESS

1. Meeting Arrangements

- a. Apologies
- b. Quorum & Other Business Items
- c. Minutes of previous meeting
- d. Remembrances

2. Office-holder Reports

- a. Chairman's Report
- b. Executive Manager's Report

3. Finance, Directors' & Audit Reports

- a. Finance & Audit Reports
- b. Appointment of Auditors & Remuneration
- c. Directors' Report

4. Election of Directors

- a. Election of Chairman
- b. Election of Deputy Chairman
- c. Election of ATC Chairman
- d. Election of General Directors

5. Special Resolution – Constitution

6. Ordinary Resolution - Member Fees

7. General Business

- a. CIGRE International Update
- b. CIGRE International Technical Committee Update
- c. NGN Report
- d. CIGRE Australia Events Report
- e. Lund Symposium Report
- f. ATC Chairman's report & Introduction
- g. Outgoing Panel Convenor Reports & Introductions
- h. Awards
- i. Other Business

8. Next Meeting

Close