



Australian National Committee of CIGRE

ABN 43 109 792 672

NOTICE OF ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting of members of Australian National Committee of CIGRE (trading as CIGRE Australia) will be held from

9:30am on Friday 16 November 2018

at

Institute of Marine & Antarctic Studies (IMAS),

20 Castray Esplanade, Hobart, Tasmania

IMAS Lecture Theatre – Ground Floor

Commencing at 9:15am for a 9:30am official start.

AGENDA

ANNUAL GENERAL MEETING	7. Next Meeting 11:30am
Take seats from 9:15am to 9:30am	a. Location of 2019 ATC & AGM
2. Welcome & opening 9:30am	End of Formal AGM proceedings
a. Venue welcome, Safety briefing, Traditional owners	
b. Welcome & opening of AGM	
c. Trade Practice Compliance Notification	8. CIGRE Australia Awards & NGN 11:30am
	Awards – Terry Krieg, Hans Mayer
3. Meeting Arrangements 9:40am	Outstanding Academic Achievement Presentation
a. Apologies	Other reports & Information Shares
b. Quorum & Other Business Items	
c. Minutes of previous meeting – confirmation	Lunch 12:30pm – 1:30pm
d. Remembrances	
4. Office-holder Reports 9:50am	9. Technical Committee Reports 1:30pm
a. Chairman's Report	NGN report
b. Finance & Audit Report	ATC report
c. Appointment of Auditors	International Technical Committee update
5. Finance & Audit Reports 10:35am	
a. Executive Manager's Report	10. Close of Meeting 2:30pm
Morning Tea 10:45am – 11:15am	Afternoon Tea until 3:00pm
6. Election of Directors 11:20am	
a. Election of General Directors	
7. Other Business 11:20am	
None at this stage	