



Australian National Committee of CIGRE

ABN 43 109 792 672

NOTICE OF ANNUAL GENERAL MEETING 2019

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 22 November 2019

at

GHD Lecture Room 145 Ann Street Brisbane
Commencing at 9:15am for a 9:30am official start.

(Note: sign-in will be required at Security on ground floor)

AGENDA

ANNUAL GENERAL MEETING	6. Next Meeting 12:10 am
Take seats from 9:15am to 9:30am	a. Location of 2020 ATC & AGM
1. Welcome & opening 9:30am	
b. Venue welcome, Safety briefing, Traditional owners	End of Formal AGM proceedings
c. Welcome	
d. Trade Practice Compliance Notification	7. CIGRE Australia Awards & NGN 12:15 am
e. Key Note address: Richard Bevan, David Croft, Peter Tyree	Awards
f. Official opening of AGM	Lunch 12:30pm – 1:20pm
2. Meeting Arrangements 10:15am	Outstanding Academic Achievement Presentation Sarath Perera– University of Wollongong
a. Apologies	
b. Quorum & Other Business Items	8. Technical Committee Reports 1:45pm
c. Minutes of previous meeting – confirmation	NGN (Australia & New Zealand) report
d. Remembrances	ATC report
	International Technical Committee update
3. Office-holder Reports 10:30am	Other reports & Information Shares
a. Chairman's Report	
b. Finance & Audit Report	9. Close of Meeting 2:40pm
Morning Tea 11:00am – 11:25am	
c Appointment of Auditors – Ordinary Resolution	Afternoon Tea until 3:00pm
d. Executive Manager's Report	
4. Election of Directors 11:50am	
a. Election of Directors	
5. Other Business 12:10am	
None at this stage	