

Australian National Committee of CIGRE Ltd

ABN 43 109 792 672

ANNUAL GENERAL MEETING 2023

This event is only open to members or employees of member organisations.

Location: Ausgrid, Level 15, 24-28 Campbell Street Haymarket and by [Webcast](#)

AGENDA

- | | |
|---|----------------|
| 1. Welcome and opening | 10:00am |
| a. Welcome - Chairman, Dr Sean McGoldrick | |
| b. Trade Practice Compliance Notification | |
| c. Official opening of AGM | |
| 2. Meeting Arrangements | 10:10am |
| a. Apologies | |
| b. Quorum and other business items | |
| c. Minutes of previous meeting – confirmation | |
| d. Remembrances | |
| 3. Office-holder Reports | 10:15am |
| a. Chairman's Report - Dr Sean McGoldrick | |
| b. Treasurer's Report - Mr David Bones | |
| c. Chief Executive Officer's Report - Mr Peter McIntyre | |
| d. ATC Report - Ms Angela Klepac | |
| e. NGN Report - Mr Adrian Lloyd | |
| 4. Election of Directors | 11:05am |
| Election of Office Bearers and Directors - Chief Executive Officer as Returning Officer | |
| 5. Other Business | 11:20am |
| Appointment of auditors for 2024 | |
| 6. CIGRE Australia Awards | 11:25am |
| Awards and Member Recognition | |
| 7. Close of Meeting | 11:40am |

All times on agenda given are AEDT(Sydney).

The meeting will commence promptly at 10:00 AEDT/9:00 AEST/12:00 NZ/7:00 AWST.