



# 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

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