

# Australian National Committee of CIGRE

ABN 43 109 792 672

## NOTICE OF ANNUAL GENERAL MEETING 2022

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

11:00am (AEST – Brisbane) on Wednesday 19 October 2022

By Webcast

Registration Link is here: [CLICK TO REGISTER](#)

This event is only open to Members or employees of Member organisations.

[CLICK HERE to Join the Webcast](#)

**Please join 10 minutes early so that you have time to complete the online registration**

### AGENDA

ANNUAL GENERAL MEETING	
<b>1. Welcome &amp; opening</b>	<b>11:00am</b>
a. Welcome	
b. Trade Practice Compliance Notification	
c. Official opening of AGM	
<b>2. Meeting Arrangements</b>	<b>11:10am</b>
a. Apologies	
b. Quorum & Other Business Items	
c. Minutes of previous meeting – confirmation	
d. Remembrances	
<b>3. Office-holder Reports</b>	<b>11:20am</b>
a. Chairman's Report	
b. Finance & Audit Report	
c. Appointment of Auditors – Ordinary Resolution	
d. Chief Executive's Report	
e. ATC Report	
f. NGN Report	
<b>4. Election of Directors</b>	<b>12:20pm</b>
a. Election of Directors	
<b>5. Other Business</b>	<b>12:40pm</b>
None at this stage	
<b>6. CIGRE Australia Awards</b>	<b>12:45pm</b>
Awards	
<b>7. Next Meeting</b>	<b>1:00 pm</b>
Location of 2023 ATC & AGM	
Close of Meeting	<b>1:05 pm</b>