

Australian National Committee of CIGRE Ltd

ABN 43 109 792 672

ANNUAL GENERAL MEETING 2025

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

Date: 21 November 2025

Location: AusNet Services, Level 31, 2 Southbank Boulevard, Southbank
Victoria
and by [Webcast](#)

AGENDA

- | | |
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| 1. Welcome and opening | 11:00am |
| a. Welcome - Chairman, Dr Sean McGoldrick | |
| b. Trade Practice Compliance Notification | |
| c. Official opening of AGM | |
| 2. Meeting Arrangements | 11:10am |
| a. Apologies | |
| b. Quorum and other business items | |
| c. Minutes of previous meeting – confirmation | |
| d. Remembrances | |
| 3. Office-holder Reports | 11:15am |
| a. Chairman's Report - Dr Seán Mc Goldrick | |
| b. Treasurer's Report - Ms Tara-lee Macarthur | |
| c. Chief Executive Officer's Report - Mr Peter McIntyre | |
| d. ATC Report - Ms Angela Klepac | |
| e. NGN Report - Mr Adrian Lloyd | |
| 4. Confirmation of Election of Directors | 12:15pm |
| Election of Office Bearers and Directors - Chief Executive Officer as
Returning Officer | |
| 6. Incoming Chairman Address | 12:20pm |
| Remarks from Incoming Chairman, Mr Rainer Korte | |
| 7. Close of Meeting | 12:30pm |

All times on agenda are AEDT (Melbourne).

The meeting will commence promptly at 11:00 AEDT/10:00AEST/13:00 NZ/8:00 AWST.