

METROLOGY SOCIETY OF AUSTRALIA - Annual General Meeting

Date & Time: Monday 11th November 2024, 2:00 pm Sydney / 4:00 pm NZ time

Venue: Zoom online

<https://us02web.zoom.us/j/85116182439?pwd=Vch4U4LtbcrAoOyXzAhaWQTbDw94wW.1>

Meeting ID: 851 1618 2439

Passcode: 120302

Agenda

MSA President Tony Bergen to open the meeting by 2:00 pm (Sydney time) and declare quorum (including proxies) achieved to proceed.

1	Minutes of previous AGM meeting held on 13 November 2023 attached. To be read and accepted.
2	President's Report
3	Treasurer's Report
4	Election of officers - Nominations to be forwarded to secretary@metrology.asn.au
5	Website status
6	Conference 2025
7	Priorities for 2025
8	Communications
9	General Business

MSA Exec Committee

Position	Current (2024)	Elected at this AGM
President	Tony Bergen	
Vice President	Liam Shanahan	
Treasurer	Saeedeh Sadaati	
Exec Secretary	Jason Dortmans	
Operational Secretary	Cynthia Lendrum	
Exec Committee members	Rai Pippia (QLD) Greg Hender (QLD) Jane Warne (VIC) Paul McMullen (VIC) Cynthia Lendrum (NZ) Daryl Pettit (NZ) Annalyse Ryan (NZ) Lenice Evergreen (NZ) Khaled Chahine (NSW) Owen Brace (NSW) Winston Yan (NSW)	