



ARBN: 601 154 652

METROLOGY SOCIETY OF AUSTRALIA - Annual General Meeting

Date & Time: Monday 13th November 2023, 12noon Sydney / 2pm NZ time

Venue: Zoom online

Topic: MSA Annual General Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85977397375?pwd=djlCL3pJc0JuNkJKZ3RvL21UQmFVQT09>

Meeting ID: 859 7739 7375

Passcode: 481440

Dial by your location

Find your local number: <https://us02web.zoom.us/u/kunDyXIPZ>

Agenda

MSA President Tony Bergen to open the meeting by 12noon and declare quorum (including proxies) achieved to proceed.

Present -

Apologies -

1. Minutes of previous AGM meeting held on 23 February 2023 attached. To be read and accepted.
2. Presidents Report
3. Treasurers Report
4. Election of officers - Nominations to be forwarded to secretary@metrology.asn.au
5. Website status
6. Conference 2025
7. Communications
8. General Business
 - 8.1 Approval of Expenditure Policy

Position	Current	Nominations / Elected officers
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) Lenice Evergreen (NZ) Khaled Chahine (NSW) Owen Brace (NSW) Winston Yan (NSW)	