

METROLOGY SOCIETY OF AUSTRALIA - Annual General Meeting

Date & Time: Thursday 28 August, 7:20 am Sydney / 9:20 am NZ time

Venue: In person: Grand Central Room, Mercure Sydney, 818-820 George Street, Sydney

Online: <https://us06web.zoom.us/j/81021938407?pwd=696MGi54tOn8nsm8bg1UzQfTFNM4js.1>

Zoom meeting ID: 810 2193 8407 Passcode: 375877

Agenda

MSA President Tony Bergen to open the meeting by 7:20 am (Sydney time) and declare quorum (including proxies) achieved to proceed.

1	Minutes of previous AGM meeting held on 11 November 2024 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	Membership types and fees, how they are shown on website
8	Professional metrologist programme
9	MSA history
10	NCSL International
11	Consideration of membership of Science & Technology Australia
12	Communications
13	General Business

MSA Exec Committee

Position	Current (2025)	Elected at this AGM
President	Tony Bergen	
Vice President	Liam Shanahan	
Treasurer	Saeedeh Saadati	
Exec Secretary	Jason Dortmans	
Operational Secretary	Cynthia Lendrum	
Exec Committee members	Rai Pippia (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)	

