



ARBN: 601 154 652

METROLOGY SOCIETY OF AUSTRALIA - Annual General Meeting

Date & Time: Thursday 28 August 2025, 7:20am Sydney / 9:20am 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

MINUTES

MSA President Tony Bergen opened the meeting at 7.20am (Sydney time) and declared quorum (including proxies) achieved.

Proxies received

Member name	Member #	Nominated person	Proxy Member #	Proxy email
Daniel Turner		Paul McMullen		
Khaled Chahine		Tony Bergen		
Lucy Forde		Ellie Molloy		
Blair Hall		Lenice Evergreen		
Rebecca Hawke		Lenice Evergreen		
Peter McDowall		Lenice Evergreen		

Present (members in bold) – Cynthia Lendrum, Daryl Pettit, Mary Ryan, Emma Parker, Tracey Phelan, Anne Evans, Jason Dortmans, Samer Al-Sharmi, Chris Milligan, Mathew Standen, Owen Brace, Neil Ciclovan, Jennie Dingley, Jonathan Taylor, Nitin Nand, Kirsty Russell, Jane Robinson, Saeedeh Saadati, Kai van den Hoff, Jordy Anderson, Peter McKinlay, Edward Smulders, Galina Sirant, Sepideh Osanloo, Mark Histed, WEICHEN Wang, Ellie Molloy, Mike Adamson, Gavin Tasker, Tony Bergen, Annalyse Ryan, Lenice Evergreen, Mike Tecofsky, Paul McMullen, Jason Good, Ben Sherson, Liam Shanahan, Rai Pippia

Present (online) –

Keith Jones MSL

Yang Yenn Tan MSL

Apologies – NIL ADVISED.

1. **Minutes of previous AGM meeting** - held on 11th November 2024
Minutes Reviewed, and accepted as read, unanimously. NOTED: *Action items from AGM2024 – all progressed and managed by the Executive Committee*

Motion raised by - Daryl Pettit

Seconded by – Liam Shanahan

Accepted

2. Presidents Report

Tony Bergen presented his report, and noted:

- MSA Website has been priority over past 3 years, upgrade finally completed, thanks for efforts of committee
- More emphasis can now be on other MSA priorities, such as:
 - o Connect to industry and promote Metrology and increase membership and reinvigorating local MSA events – Brisbane, Adelaide, Sydney and Melbourne
 - o Progress the Professional Metrologist Programme
 - o Grow the library of member resources on the website
- Pleased to offer the MSA Metrologist Award last presented in 2011, and this year presented to Liam Shanahan
- Education Programme, measurement lectures are available, and work done to connect to willing universities
- History of the MSA – first version is published on the website “About MSA’
- MSA sponsored networking drinks at NATA Accreditation Matters, opportunity to expose MSA to wider audience

Tony acknowledged his appointment to President of the CIE for the term 2027 to 2031 and will commit to MSA Presidency for next 2 years.

3. Treasurers Report (Saeedeh Saadati)

Financial Statement 1 July 2024 to 30 June 2025 presented.

Saeedah spoke about the change in banking arrangements from Westpac to a new account with ANZ. There will be a slow process of transferring funds into new account. Signatories Saeedeh, Liam, Tony.

Tony moved a motion to add Paul McMullen as signatory to the new ANZ account

Seconded: Lenice Evergreen

Accepted

The report was presented showing the current balance of the \$240,865.39. This balance has been impacted by income from MSA2025 sponsors prior to 30 June, with major conference expenses not incurred until after that date

Rai Pippia moved a motion to accept financial statement:

Seconded: Daryl Pettit

Accepted

4. Election of officers

This is an annual requirement in accordance with the MSA Constitution, normally based on a financial year, coinciding with conference in a conference year, but no longer than 6 months after the end of the financial year. We may in the future change the cycle and the term of the office bearers.

Position	Current Officials
President	Tony Bergen
Vice President	Liam Shanahan
Treasurer	Saeedeh Saadati

Exec Secretary	Jason Dortmans
*Operational Secretary - not residing in Australia	Cynthia Lendrum (NZ)
Exec Committee members	Rai Pippia (QLD) Jane Warne (VIC) Paul McMullen (VIC) Daryl Pettit (NZ) Lenice Evergreen (NZ) Khaled Chahine (NSW) Owen Brace (NSW) Winston Yan (NSW) Annalyse Ryan (NZ)

Elections:

President – Tony Bergen (continues)

Nominated by Liam Shannahan and seconded by Daryl Pettit

Accepted

Vice-President – Liam Shanahan is stepping down from the VP role

Lenice Evergreen - Nominated by Cynthia Lendrum and seconded by Anne Evans

Accepted

Treasurer – Saeedeh Saadati

Nominated by Tony Bergen and seconded by Neil Ciclovan

Accepted

Exec Secretary – Jason Dortmans

Nominated by Anne Evans and seconded by Saeedeh Saadati

Accepted

Operational Secretary – Cynthia Lendrum

Nominated by Mary Ryan and seconded by Mike Adamson

Accepted

The current committee members with the exception of Winston Wang, have agreed to remain in their committee roles.

Executive Committee members

Nominated by Tony Bergen and seconded by Saeedeh Saadati

Accepted

- Rai Pippia, Paul McMullen, Daryl Pettit, Annalyse Ryan, Khaled Chahine, Owen Brace, Jane Warne
- New nomination – Kai van den Hoff

MSA NZ Branch committee members remain in place with no changes.

5. Website status

Upgrade is completed with smaller functional edits ongoing as we continue to get used to the opportunity to grow and provide value to members. It was a large financial and time commitment particularly from Jason Dortmans, Liam Shanahan, Annalyse Ryan. More work will be put onto the FORUMS to build content and discussion.

Annalyse Ryan is looking after the membership requirements on the site.

6. Conference 2025

It has been a good week in Sydney at Mercure. Sponsorship commitment has been outstanding and is very much appreciated. A good mix of technical talks, social meets, well catered, quality plenaries, and a good addition of metrology 101.

7. Membership types and fees, how they are shown on website

Discussion about the membership fees, remain at \$45 and have been that way for close to 15 years. Proposal to increase, need to get the balance right between cost vs value for money for members. Need to be conscious of annual outgoings to maintain website circa \$8K pa, but membership income currently less than that. Will be communicating to members soon about options.

Corporate membership raised as an option and use the MSA logo, need to ensure legalities of this.

8. Professional metrologist programme

All updated on website under Insights and from Metrology Mastery. Working group includes Tony, Khaled Chahine, Neil Sturrock, Rai Pippia, plus new supporters Jennie Dingley, Lenice Evergreen, Nitin Nand (nitinroynand@yahoo.com).

Saeedeh raised a point about immigrants with overseas qualifications and experience and how we can offer support with that.

9. MSA history

Great work done by Anne to gather the information now appearing on the website – About the MSA.

10. NCSL International

Paul McMullen spoke about other organisations that do similar things. NCSL International based in USA, 2000+ members, MOUs with EUROMET, webinars monthly, technical guides, contribute and write standards.

MSA committee should progress an MOU with NCSL and tap into their resources.

11. Consideration of membership of Science & Technology Australia

The MSA committee is considering membership with this organisation to tap into their resources and for advocacy, they are well connected and progressive and have lots to offer members. Membership at Tier two (150-500 members) \$2,200 p/a. We should commit to a 3-year membership and work to capitalise of what they offer, how they operate.

12. Communications

Increase in SPAM, recent enquiries via *contact us* re membership, conference (event organisers, photographers)

MSA Forum will be a focus to get more communication amongst members. The committee will work to test, design promotions.

13. MSA conference 2027

Tony ran a poll for a location for the next conference. Top cities Melbourne, Adelaide, Fiji

14. General Business

Question was raised about state committees. They did exist previously but was easier to work out of main committee.

Long-term memberships were raised; we have long term membership records.

Anne Evans has a hardcopy of the MSA Lectures for anyone who would like to review.

Peter McKinlay (CEA), we should get in touch with Defence industries to promote MSA and membership.

Meeting closed at 8.40am