



11/AGE/1031

**SUBMARINE INSTITUTE OF AUSTRALIA
AGENDA FOR 13TH ANNUAL GENERAL MEETING
10 NOVEMBER 2011**

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Prepared by; Submarine Institute of Australia Inc
Prepared for: Submarine Institute of Australia Inc Annual General Meeting

	Name	Position	Signature
Prepared By:	A. Keough	Secretary	
Approved By:	P. Horobin	President	

AGENDA
PREPARED FOR SUBMARINE INSTITUTE OF AUSTRALIA
ANNUAL GENERAL MEETING
Adelaide SA

Chairman: Peter Horobin

Secretary: Andy Keough

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|-----|---|---------------------|
| 1. | Welcome and Apologies | President |
| 2. | Consideration of the Minutes of the 12 th AGM (2010) | Secretary |
| 3. | Actions arising from last AGM (2010) | Secretary |
| 4. | Correspondence addressed to the AGM | Secretary |
| 5. | President's Report | President |
| 6. | Treasurer's Report and acceptance of financial statements | Treasurer |
| 7. | Any other business | President |
| 8. | Declaration of Vacancy of 2010/11 Committee | President |
| 9. | Nomination and Election of 2011/12 Committee | Interim Chairperson |
| 10. | Date and Time of the Next AGM | Incoming President |