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**SUBMARINE INSTITUTE OF AUSTRALIA
AGENDA FOR 19TH ANNUAL GENERAL MEETING
15TH NOVEMBER 2017**

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Prepared for: Submarine Institute of Australia Inc Annual General Meeting

	Name	Position	Signature
Prepared By:	F. Owen	Secretary	
Approved By:	M Sander	President	

AGENDA

PREPARED FOR SUBMARINE INSTITUTE OF AUSTRALIA 19th ANNUAL GENERAL MEETING

To be held at the Shine Dome, ANU Canberra
0730 Wednesday 15th November 2017

Chairman: Mark Sander

Secretary: Frank Owen

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|-----|---|---------------------|
| 1. | Welcome and Apologies | President |
| 2. | Consideration of the Minutes of the 18 th AGM (2016) | Secretary |
| 3. | Actions arising from last AGM (2016) | 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 2016/17 Committee
President & Treasurer (2 years)
Vice-President, Secretary and 3-5 ordinary Members (1 year) | President |
| 9. | Nomination and Election of 2017/18 Committee | Interim Chairperson |
| 10. | Date and Time of the Next AGM | Incoming President |