



19/AGE/1120



**SUBMARINE INSTITUTE OF AUSTRALIA
AGENDA FOR 21ST ANNUAL GENERAL MEETING
20 NOVEMBER 2019**

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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 21ST ANNUAL GENERAL MEETING

To be held at the Esplanade Hotel, cnr Marine Terrace and Essex Street, Fremantle WA 6160
0800 Wednesday 20th November 2019

Chairman: Mark Sander

Secretary: Frank Owen

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|----|---|---------------------|
| 1. | Welcome and Apologies | President |
| 2. | Consideration of the Minutes of the 20 th AGM (2018) | Secretary |
| 3. | Actions arising from last AGM (2018) | Secretary |
| 4. | Correspondence addressed to the AGM | Secretary |
| 5. | President's Report | President |
| 6. | Treasurer's Report and acceptance of financial statements | Treasurer |
| 7. | Declaration of Vacancy of 2018/19 Committee
Secretary (2 years)
3-5 ordinary Members (1 year) | President |
| 8. | Nomination and Election of 2019/20 Committee | Interim Chairperson |
| 9. | Date and Time of the Next AGM | Incoming President |