



# AUSTRALASIAN INSTITUTE OF MARINE SURVEYORS

Inaugural Annual General Meeting of Australasian Institute of Marine Surveyors Ltd

Date: Thursday 4<sup>th</sup> November 2021

Time: 3pm – ADST (Sydney, Melbourne time)

Place: ZOOM

## AGENDA

Item	Description	Responsible
1.	Welcome and Introduction	Chairman
2.	Apologies	Secretary
3.	Minutes of the AGM of the Australasian Institute of Marine Surveyors Inc held Friday 18 <sup>th</sup> October 2019	Chairman
4.	Matters arising from the minutes of the previous AGM	Chairman
5.	CEO's report – 2020/2021 overview	CEO
6.	2019 and 2020 Financial Report	General Manager
7.	Acceptance of Financial Statements	Chairman
8.	Special Resolutions (no resolutions have been tabled)	
9.	Announcement of retiring board members	Chairman
10.	Announcement of election of incoming board members	Chairman
11.	Announcement of new life and fellow members (if any)	Chairman
12.	General Business	
13.	Meeting Close	Chairman