



## AGIA (Inc.)

# Notice of Annual General Meeting 2014

The 2014 Annual General Meeting of Australian Geoscience Information Association Incorporated will be held at:

**TIME:** 7.30 a.m.  
**DATE:** Friday 26 September 2014  
**VENUE:** BHP Billiton, 125 St Georges Tce., Perth. RSVP essential for entry. (On arrival, go to BHP Billiton reception on 1<sup>st</sup> floor, room reserved in name of Liz Amann). As the meeting will be teleconferenced to all interested AGIA members unable to attend in person, please let the Secretary know that you will be attending.

In accordance with Clause 11(1) of the AGIA Constitution, I call for nominations from the AGIA membership for the following positions on the National Committee:

The affairs of the Association shall be managed exclusively by a Committee of Management known as the National Committee, the membership of which is open to all members of the Association for a maximum of 2 years, or such other period as determined by an Annual General Meeting. It consists of -

- a President;
- a Vice-President;
- a Secretary;
- a Treasurer;
- not less than 4 other persons, with specific roles assigned by the National Committee and as the need arises, all of whom shall be members of the Association elected to membership of that Committee at an Annual General Meeting or appointed under subrule (5).

Nominations should be made on the attached form and sent to the Secretary at the address below not less than 14 days before the date of the AGM, i.e. by close of business on **Thursday 11 September 2014**

The order of business for the meeting is on the attached agenda. Other business items, or motions to be considered at the AGM should be notified to the Secretary at the address below, or emailed to [secretary@agia.org.au](mailto:secretary@agia.org.au) and should be no later than close of business on **Thursday 11 September 2014** for inclusion in a revised agenda.

Rae Davie, Secretary, AGIA. Email [Rae.Davie@iluka.com](mailto:Rae.Davie@iluka.com)



## Nomination Form AGIA National Committee 2014/2015

I accept nomination for the position of .....

**Proposer** .....  
Please print name

**Proposer** .....  
Please sign

**Secunder**.....  
Please print name

**Secunder**.....  
Please sign

**Nominee**.....  
Please print name

**Nominee**.....  
Please sign



## AGIA (Inc)

# 2014 Annual General Meeting Agenda

Meeting to be held at **BHP Billiton, 125 St Georges Tce., Perth WA on Friday 26 September 2014, commencing at 7.30 a.m.**

### Order of business

1. Opening of meeting, attendance, apologies.
  2. Minutes of previous AGM 31 October 2013 - draft emailed.
  3. Reports
    - a. President
    - b. Treasurer
    - c. Newsletter Editor
    - d. Membership Secretary
    - e. Project/s report/s
    - f. Branch report/s
  4. Election of Office bearers
    - President
    - Vice-President
    - Secretary
    - Treasurer
    - National Committee Members - at least 4
  5. Other Business
  6. Close of Meeting
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