2021 Annual General Meeting

Agenda

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| **Date** | 11th March 2021 |
| **Time** | 8.30 pm AEDT (Sydney/Melbourne/Canberra)  7:30 pm AEST (Queensland)  8:00 pm AEDT (Adelaide)  7:00 pm AEST (Darwin)  5:30 pm AWST (Perth) |
| **Place** | MS Teams (Refer to invite by email) |

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| **Item** | **Description** | **Speaker** |
| **1** | Welcome and Introductions | President |
| **2** | Attendance, Apologies and Proxies | Secretary |
| **3** | Guest Speaker  “Recovery Schedules” | Cindy Whitmill, AACE Chair of Women in Project Controls Committee |
| **4** | Committee Report | President |
| **5** | Acceptance of financial statements | Treasurer  Poll via Teams |
| **6** | Acceptance of Committee Report | President  Poll via Teams |
| **7** | Election of Committee Members | Returning Officer |
| **8** | Meeting close | Incoming President |

**Attachments:**

MN-ORG-001 Minutes AGM 2020 Rev 0

TE-ORG-007 Proxy Voting Form Rev 1