



Australasian Corrosion Association Inc.

Annual General Meeting

AGENDA

Date: Sunday 5 June 2022
Time: 3.00pm
Location: Newcastle Exhibition and Conference Centre
309 King St, Newcastle West, NSW 2302
Venue: Hybrid meeting – Face to face and Zoom conference meeting

1. Opening and welcome to country
2. Apologies and proxies received
3. Confirmation of quorum
4. Confirmation of the minutes of the Annual General Meeting held 26 May 2021
Motion on notice for resolution 1: Minutes of previous meeting
To consider, and if thought fit, pass the following motion:
“that the minutes of the Annual General Meeting held 26 May 2021 be adopted as a true record.”
5. Presentation of the 2021 Annual Report
Motion on notice for resolution 2: Annual Report
To consider, and if thought fit, pass the following motion:
“that the 2021 Annual Report of the Australasian Corrosion Association Inc. be received.”
6. Correspondence received
7. Presentation of the Annual Audit and Financial Statement for the year ending 31 December 2021
8. Questions from members to the Association’s auditor, Ms Susan Barbour, Baumgartner Audit Pty Ltd
Motion on notice for resolution 3: Report
To consider, and if thought fit, pass the following motion:
“that the Annual Audit and Financial Report of the Australasian Corrosion Association Inc. for the year ending 31 December 2021, be received.”
9. Appointment of auditor
10. General business
11. Close