



**ANNUAL GENERAL MEETING**  
**Saturday 19<sup>th</sup> September 3 pm**

**AGENDA**

1. Welcome
2. Apologies
3. Minutes from the previous AGM
4. Reports for the year 2008/2009
  - a. President's Report
  - b. Treasurer's Report
5. Election of Office Bearers for the year 2009/2010
  - Vice President
  - Secretary
  - Treasurer
  - 3 Committee Members
  - Newsletter Editor (committee member)
  
  - Appointment/re-appointment of Public Officer
6. Close AGM.
7. **Special General Meeting (please see Agenda)**
  - Changes to the constitution
  
  - Close SGM
8. **Open forum discussion**
  - Guest speaker - Nick Zembillas representing Cardno TBE USA. To deliver a paper on Subsurface Utility Engineering (SUE)
  
  - John Croxon - Training
  - Chris Gavan – Strategic Planning Day
  
  - Other business
  
  - Close of discussion 5:00 p.m.
  
  - 5:00 p.m. Canopies' and drinks available at the bar
  
  - 7:00 p.m. Dinner