



NOTICE OF SECTION ANNUAL GENERAL MEETING

WEDNESDAY 20 May 2020

Notice is hereby given that the Annual General Meeting of the WA Section of the Royal Institution of Naval Architects will be held online on Wednesday 20 May 2020 commencing at 6.30 pm Western Standard Time. The meeting shall be run through a [virtual meeting room](#), instructions for joining the meeting are included in the email that this notice was appended to.

The AGM will be preceded by a technical presentation commencing 6.00 pm.

AGENDA

1. Opening
2. Apologies
3. Confirmation of the Minutes of the previous AGM (Engineers Australia, West Perth, 12 June 2019)
4. Election and /or Confirmation of Committee Members
5. Chairman's Report
6. Receive, consider and adopt the financial statements for the year ending 31 December

Notice: WA Section accounts for the year 2020 have been audited. The accounts are available for review and comment. For more information contact the Treasurer Cheslav Balash at wa@rina.org.uk.
7. Australian Division Representative Report
8. Forthcoming Technical Presentations
9. Technical Presentation Venue
10. Membership Aspects
11. News and Events
12. Other Business

Matthew White

Hon Secretary
7th May 2020