



**THE ELECTRIC ENERGY SOCIETY OF
AUSTRALIA INC**

ABN 80 810 665 167

www.eesa.org.au



**EESA Victorian Chapter Annual General Meeting
Tuesday 21 November 2017, 5:30pm
Henry & the Fox, 525 Little Collins St, Melbourne, Victoria**

Notice is hereby given of the EESA Victorian Chapter Annual General Meeting which will be held in conjunction with a presentation by Lyndon Frearson, Managing Director and Principal Consultant at Ekistica, commencing at 5:30pm, Henry & the Fox, 525 Little Collins St, Melbourne, Victoria.

**Opening presentation 5:30pm – 5:45pm
Annual General Meeting 5:45pm followed by networking and refreshments.**

Nominations for election to the EESA Victorian shall be completed and forwarded to the EESA Victorian Chapter Secretary no later than 19 November 2017.

- 1. Welcome and receive apologies**
- 2. Confirm the minutes of the previous AGM**
- 3. Business arising from minutes**
- 4. Correspondence**
- 5. To receive the EESA Victorian Chapter Annual Report 2016/2017 of the Victorian Chapter Chairman**
- 6. To receive and consider the Victorian Chapter Secretary, Treasurer and Membership Officer's annual report.**
- 7. Election for the Victorian Chapter Committee of the Electric Energy Society of Australia**
- 8. General business**
- 9. Next AGM**