

WORLD SEAGRASS ASSOCIATION

Annual General Meeting 2014

Date: 12 December 2014.

Venue: Building E1.026
James Cook University
McGregor Road,
Smithfield, Qld 4878 AUSTRALIA

Time: 11:00am

Agenda

1. Nomination of Chair for the meeting
2. Welcome by Chair
3. Agenda and apologies
4. Registration of Proxy voters and members
5. Dissolution (retirement) of Management Committee 2012-2014
6. Election/appointment of members of the new management Committee
7. Appointment of members of the Steering Committee
8. Discussion and voting on resolutions 1-3
 - 1) *That we accept the tabled financial summary from the Treasurer 2013/14*
 - 2) *That the membership fee be set at USD\$20.00 for ordinary membership and USD\$10.00 for student membership and USD\$500.00 for corporate membership or the close equivalent in foreign currency and that membership be open.*
 - 3) *That the association members entrust to the Management Committee the day-to-day running of the Association business.*
9. Other Business and Discussion
10. Wrap-up and Close of Meeting



Len McKenzie
Secretary
World Seagrass Association Inc.

