

WORLD SEAGRASS ASSOCIATION

Annual General Meeting 2016

Date: 21 December 2016.
Venue: Building E2.111A
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 2014-2016
6. Appointment of members to the new management Committee.

The following nominations were received for the WSA Management Committee.

President - Mike Van Keulen (*proposer: Anitra Thorhaug; seconder: Jennifer Verduin*)

Vice President - Jessie Jarvis (*proposer: Len McKenzie; seconder: Mike Van Keulen*)

Secretary - Len McKenzie (*proposer: Jessie Jarvis; seconder: Mike Durako*)

Treasurer – Lina Mtwana Nordlund (*proposer: Len McKenzie; seconder: Richard Unsworth*)

According to WSA Rules, as one candidate has been nominated for each position (i.e. sufficient number of candidates nominated), there is no requirement for the positions to go to election and positions can be appointed unopposed

7. Appointment of members to the Steering Committee
8. Discussion and voting on resolutions 1-2
 - 1) *That we accept the tabled financial summary from the Treasurer 2015/16*
 - 2) *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.

