

BICSI South Pacific Annual General Meeting
12:00pm – 1.00pm AEDT Wednesday, 18th November, 2020
(11.00am to 12.00pm AEST; 11.30am to 12.30pm ACDT; 9.00am to 11.00am
AWST; 2.00pm to 3.00pm NZDT)
Via Zoom

Agenda

- I. **Call to order** – Trevor Kleinert, RCDD NTS DCD TECH CT - BICSI South Pacific Chair 2019-2021;
- II. **Adoption of Agenda** – Trevor Kleinert, RCDD NTS DCD TECH CT - BICSI South Pacific Chair
- III. **Reading and Adoption of Required Reports**
 - a. Minutes of the 2019 BICSI South Pacific Annual Meeting in Melbourne, Victoria, on Wednesday 27th November 2019 – Marie Vermes – Secretary; and
 - b. Financial Report – Aaron Drew RCDD – Treasurer.
- IV. **Reports and Action Items**
 - a. Conference & Events;
 - b. Coordinators, Seminars & Regional Activities;
 - c. Education & Training; and
 - d. Standards & Industry Representation.
- V. **Volunteer acknowledgement**
 - a. Recognition of the 2019-2020 Committee Chairpersons and Regional Coordinators – Paul Stathis – BICSI South Pacific Chief Executive Officer
- VI. **Chair’s Report** – Trevor Kleinert RCDD NTS DCDC CT – BICSI South Pacific Chair;
- VII. **Questions to Directors** – Trevor Kleinert, RCDD NTS DCD TECH CT – BICSI South Pacific Chair
- VIII. **Resolutions**
- IX. **Meeting Adjourned**