

Simulation Australia Annual General Meeting

Date: Friday 17th September 2010

Time: 1030 - 1230 (Tea / coffee from 1000. Lunch at 1230)

Venue: Googong and Bendora Room
Brindabella Conference Centre
33-35 Brindabella Circuit
Brindabella Business Park
Canberra

Agenda:

1. Welcome
2. Apologies
3. Chairman and Treasurer's Reports
4. Budget and Programs
5. Election of Executive Committee Members for 2010/2011
6. Members Motions
 - 6.1. TBA
7. Other Business
 - 7.1. Appointment of the Auditor

After the meeting, a light lunch will be served.