



# PIANC AUSTRALIA & NEW ZEALAND

National Section

*The World Association for  
Waterborne Transport infrastructure*  
www.pianc.org.au

## Agenda

### 28<sup>th</sup> Annual General Meeting of PIANC AUSTRALIA Inc

To be held at the Pullman Adelaide Hotel  
Wednesday 19<sup>th</sup> June 2024  
1.30pm - 3.30pm ACST

	Item	Start Time
1.	<b>Welcome</b>	1.30pm
2.	<b>Apologies and Declaration of Proxies</b>	1:35pm
3.	<b>27<sup>th</sup> Annual General Meeting</b> 3.1 Acceptance of Minutes (attached) 3.2 Matters Arising	1.40pm
4.	<b>Chair, Secretary, and Treasurers Reports</b> 4.1 Chair's Report 4.2 PIANC Australia & New Zealand Yearbook (attached) 4.3 Secretary's Report 4.4 Treasurer's Report 4.5 Audited Financial Report for 2023 FY – for approval (attached) 4.6 Amendments to Rules & Regulations (attached)	1:45pm
5.	<b>Appointment of NCCOE Representatives to the Board</b>	2:30pm
6.	<b>Appointment of Ports Australia Representative to the Board</b>	
7.	<b>Appointment of Elected Members to the Board (8)</b>	2:40pm
8.	<b>Appointments</b> 8.1 Appointment of the Public Officer 8.2 Appointment of the Accountant and Auditor	2:45pm
9.	<b>Other PIANC AU-NZ Reports</b> 9.1 Commissions / Working Groups Update 9.2 Regional Chapters	2:50pm
10.	<b>Upcoming PIANC Events</b>	3:10pm
11.	<b>Other Business</b>	3:20pm