



PIANC AUSTRALIA & NEW ZEALAND

National Section

*The World Association for
Waterborne Transport infrastructure*

www.pianc.org.au

Agenda

29th Annual General Meeting of PIANC AUSTRALIA Inc

To be held at the WGA Offices, South Brisbane

Thursday 19th June, 2025

2.30pm - 3.50pm AEST

Agenda Item		Time
1.	Welcome	2.30pm
2.	Apologies and Declaration of Proxies	2.33pm
3.	27th Annual General Meeting (2024) 3.1 Acceptance of Minutes	2.35pm
4.	Chair & Treasurer's Reports 4.1 Chair's Report 4.2 Treasurer's Report 4.3 Audited Financial Report for FY 2024 – for approval	2.40 pm
5.	Appointments 5.1 Appointment of Public Officer 5.2 Appointment of Accountant and Auditor	3:10pm
6.	Other PIANC AU-NZ Reports 6.1 Commissions / Working Group Updates 6.2 Regional Chapters 6.3 Mentoring	3.15pm
7.	Upcoming PIANC Events	3.40pm
8.	Other Business	3.45pm