



Agenda for ASEG Annual General Meeting 2024

The Australian Society of Exploration Geophysicists

Held at XXXX Alehouse 20 Paten St, Milton QLD 4064

30/04/2024 @ 17:30 PM – 18:30 PM AEST

Meeting Venue & Date: 30 April 2024, XXXX Alehouse 20 Paten St, Milton QLD 4064

Join Zoom Meeting at: 5.30pm (AEST)

Zoom Registration link: https://us02web.zoom.us/meeting/register/tZlkduyvrj4pGtfXoAxDHMTFGTIsQHIL01_m

In person meeting time: 5.30pm (AEST)

Chairs: Eric Battig and Janelle Simpson

Guest Speaker: Dr Tim Dean, Specialist Project Geoscientist, AngloAmerican

No.	Item	Duration (min)
1.	Welcome and Opening of Meeting	
2.	Meeting protocols, Apologies, Proxies, Quorum	
3.	Minutes of 17 March 2023 Annual General Meeting	
3.1	MOTION: That the minutes be accepted as a true record of the Annual General Meeting for 2023	
4.	Report on the activities of the Society during the last financial year	
4.1	MOTION: The Annual General Meeting Accepts the report of the President	
5.	Finance and Audit reports	
5.1	MOTION: The Annual General Meeting accepts the report of the Treasurer.	
6.	2024/2025 Directors of the society announced The Annual General Meeting notes the Directors of the Society for 2023/2024 who were nominated in accordance with the Society's Constitution and are unopposed: 1. President – Janelle Simpson 2. President Elect – Ian James 3. Treasurer – Yvette Poudjom Djomani 4. Secretary - Asmita Mahanta	
7.	2024/2025 Committee for the Society is announced The Annual General Meeting notes the Committee of the Society for 2024/2025 who were nominated in accordance with the Society's Constitution and are unopposed: 1. Eric Battig – Immediate Past President 2. Gokul Venu - Webmaster 3. Suzanne Haydon - Membership Chair 4. Steve Hearn – Publications Chair 5. Vacancy - State Branch Liaison 6. Phil Harman - Research Foundation 7. Mosayeb Khademi and Mikayla Sambrooks – Communications Chair 8. Vacancy - Technical Standards 9. Karen Aurisch – Education Chair 10. Randall Taylor – International Affairs Chair 11. Vacancy– Professional Development Chair	



Australian Society of Exploration Geophysicists

8. Appointment of Financial Auditors for 2025
 - 8.1 MOTION: To appoint the Society's auditors for 2024. TINWORTH ACCOUNTANTS & CO.
Chartered Accountant and Business Advisors Level 2, 66 Berry Street, North Sydney, NSW
2060
9. Acknowledgements and thank you to outgoing Executive
10. Close of AGM