

To Members of the Australian Hydrographers Association.
You are invited to attend a Special General Meeting of the Australian
Hydrographers Association Incorporated.

Notice of 2025 Special General Meeting
of The Australian Hydrographers Association (Inc)
13 May 2025

Date/Time: Tuesday 13 May 2025, 15:40 – 16:30 AEST

Location: Hybrid

Country Club Tasmania, Country Club Avenue, Prospect Vale, Tasmania

A link to attend the meeting online will be circulated in due course.

Agenda:

1. Welcome
2. Attendees, Apologies and Quorum
3. Special Resolutions
4. Ordinary Resolution
5. Next Steps
6. Meeting Close

Please find as part of the Notice of Meeting the following documentation:

1. Resolutions and Explanatory Notes
2. Addendum A: Proposed Constitution