



Australasian Marine Pilots Institute

ACN139920335

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of members of Australasian Marine Pilots Institute Ltd will be held at, Esplanade Hotel, Fremantle, WA, Wednesday 29th November 2017 commencing at 1530 hrs.

Items of business

1. Attendance
2. Presidents Report.
3. Financial Reports.

To receive and consider the Financial Report for AMPI for the period ended 30th June 2017, together with the Auditor's Report as set out in the Annual Report.

4. Election and/or re-election of directors

As required by the Companies' constitution, a count of the nominations for the election will be held to appoint Directors to the board of AMPI. Where nomination of Directors exceeds the number of positions vacated, the results of a local constituent ballot will be announced.

To consider and, if thought fit, pass the following:

- a. Appointment of directors
- b. Retirement by rotation, the following areas will be eligible for re-election as follows:

WA x 1
QLD x 1
NSW x 3
VIC x 1

5. As the retiring Directors are also retiring by rotation from the Executive Council, a vote by show of hands amongst the encumbered Directors will determine the vacated Executive Council positions.
6. Other Business:
CPD future planning.

Voting Proxy Forms will be sent out closer to the date and must be received by the Secretary before 25th November 2017.