

ATA Melbourne Branch

Agenda for Meeting to be held:

On: Wednesday 15 October September 2008 at 5:45pm

Venue: The offices of URS, level 6, 1 Southbank Boulevard Southbank (see map at <http://www.ata.org.au/branches/melbourne>)

AGENDA (Annual General Meeting)

1. Apologies
2. Chairmans report
3. Treasurers statement
4. Election of Committee for 2007-2008
5. Close of General Meeting

AGENDA (Monthly Meeting)

(to be held immediately following the General Meeting)

Housekeeping

- Melbourne branch member email list
 - Stock for sale **including** membership forms – Justin Harding (our treasurer) will help
 - Gold coin donation
 - Thanks to URS & Mike Jorgenson for permitting us to use their premises
1. Apologies – Maimie Lim, Mark Gordon
 2. Minutes of last meeting (as circulated)
 3. Business arising
 - a. The Wiki
 4. Past events
 - September Monthly meeting “Hot Water Systems” - Convenor Peter Wonfor
 5. Coming Events
 - a. ATA Melbourne Group meetings
 - Oct 15 – Save Water Save Energy Expo (ATA will have a stand).
 - Nov 30 – Elizabeth island trip – Convenor Kapil Talwar
 - b. Other events
 6. Correspondence
 7. Members Forum
 - a. Questions/comments from the floor
 8. Close of meeting. Tea, coffee & informal discussion time

Topic for the night

“Geothermal Energy”

Speaker will be:

Terry Teoh of Pacific Hydro.

Terry is a

PLEASE NOTE

1. Please attempt to be on time. The venue for this meeting has a locked door security policy. If you are running late please call 0433 187 702 for someone to let you in
2. A “gold coin” donation will be asked for to cover this subgroup's expenses.