



International Institute of Marine Surveying

2021 Annual General Meeting

Wednesday 9th June 2020 at 14.00 (London UK time)

Venue: Online via Zoom only due to the COVID-19 pandemic

(Zoom details to be provided soon)

AGENDA

- 1) Apologies
- 2) Minutes of previous AGM held in June 2020
- 3) President's Report
- 4) Chief Executive Officer's Report
- 5) Directors' Reports
- 6) Results of pre AGM voting on:
 - a) Proposed fee structure for 2022 membership
 - b) Re-election of the Executive and Management Boards en-bloc
 - c) Proposal to increase the Continuing Professional Development points from 10 to 15
- 7) Fellowship Awards and Honorary Membership
- 8) Any Other Business