



International Institute of Marine Surveying

Annual General Meeting 2022

Tuesday 7 June 2022 at 14.00 (UK London time)

Venue: Broadcast online via Zoom

<https://us02web.zoom.us/j/88350964899?pwd=S1dqMHZZeFB5c0l0MU5hQVJLQ0tSdz09>

Meeting ID: 883 5096 4899

Passcode: 599221

AGENDA

- 1) Apologies
- 2) Minutes of previous AGM held in June 2021
- 3) President's Report (Geoff Waddington)
- 4) Chief Executive Officer's Report
- 5) Directors' Reports
- 6) Pre AGM election voting results on
 - a) Management Board re-election en-bloc
 - b) New Deputy Vice President nomination ratification
- 7) Pre AGM voting results on
 - a) Proposed fee structure for 2023 membership
- 8) Incoming President's Message (Peter Broad)
- 9) Fellowship & Honorary Membership awards
- 10) Any Other Business