

Australian Naval Institute



THE AUSTRALIAN NAVAL INSTITUTE 2015 ANNUAL GENERAL MEETING R1 THEATRETTE, RUSSELL OFFICES 31 MARCH 2015

AGENDA

1. Opening
2. Apologies
3. Acceptance of Minutes of ANI AGM of 31 Mar 14
4. President's Report
5. Treasurer's Report
6. Discussion: Proposed amendments to ANI Constitution in accordance with summary of proposed changes / revised ANI Rules outlined at <http://navalinstitute.com.au/ani-annual-general-meeting-2015/>
7. Election of Council Members
8. New Business