

CICA Queensland Branch

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Lifting Industry Standards

NOTICE OF ANNUAL BRANCH MEETING 2020 (ABM) and ELECTION OF BRANCH STEERING COMMITTEE 2020/2021

In accordance with the CICA By-Laws notice is hereby given that the 2020 Annual Branch Meeting of The Crane Industry Council of Australia, Queensland Branch will be held as follows:

DATE: THURSDAY 13TH AUGUST, 2020

TIME: 4.30PM SHARP

LOCATION: THE COLMSLIE HOTEL

CNR WYNNUM & JUNCTION ROADS, MORNINGSIDE

Nominations for positions on the CICA Queensland Branch Steering Committee are sought for the year 2020/2021. A nomination form is attached to this notice.

To be eligible to nominate for a position on the Branch Steering Committee a person must be the Appointed Representative or an Employee of a CICA member company for Queensland (QLD).

The QLD Branch Steering Committee will comprise a Branch Chairperson, a Branch Vice Chair and up to eight Steering Committee members (Maximum of 10 persons on the Branch Steering Committee). The Chairperson and Vice Chair will be selected by the Committee during their meeting on the 13th of August.

Nomination forms can be lodged with the Branch Secretary – Heidi Hervay by Thursday the 6th of August, 2020, by email heidi@cica.com.au.

If there are insufficient nominations received prior to the meeting, further nominations will be invited from the floor at the meeting. In the event that nominations will be invited from the floor, members who are unable to attend the meeting will be provided with a Proxy Form at the close of the nomination period to enable them to delegate their vote to another member or the Chairperson.

Attached to this notice is the Meeting Agenda for the Annual Branch Meeting.

CICA QLD Branch Members are encouraged to consider nominating for a position on the Branch Steering Committee.

Heidi Hervay Branch Secretary CICA QLD Branch PO Box 5265

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