International Commission on Illumination
Commission Internationale de l'Eclairage
Internationale Beleuchtungskommission

76th Annual General Meeting of CIE Australia

Monday 29th January 2024, from 11:00 to 13:00 AEDT
Melbourne Eyecare Clinic, The University of Melbourne
Room 126, First floor, Building 260
200 Berkeley Street, Carlton, Vic, 3053 (directions on page 2)
and online by WebEx (details on page 3)

Agenda

1. Welcome
2. Code of Ethics
3. Apologies
4. Commemoration of colleagues
5. Minutes of previous meeting
6. Business arising from the Minutes
7. Report back from CIE 2023 Quadrennial Session
8. President's report
9. Treasurer's report
10. IT Officer's report
11. Report from Division representatives
12. Elections
13. Appointments of new Division members
14. Future events
    a. 2024 CIE Australia Research Students' Workshop
    b. 2024 CIE Australia Lighting Research Conference
15. Any other business

Please inform Secretary Gillian Isoardi (secretary@cie.org.au) if you wish to be registered as an apology for the meeting or to submit a proxy (with your proxy in CC).
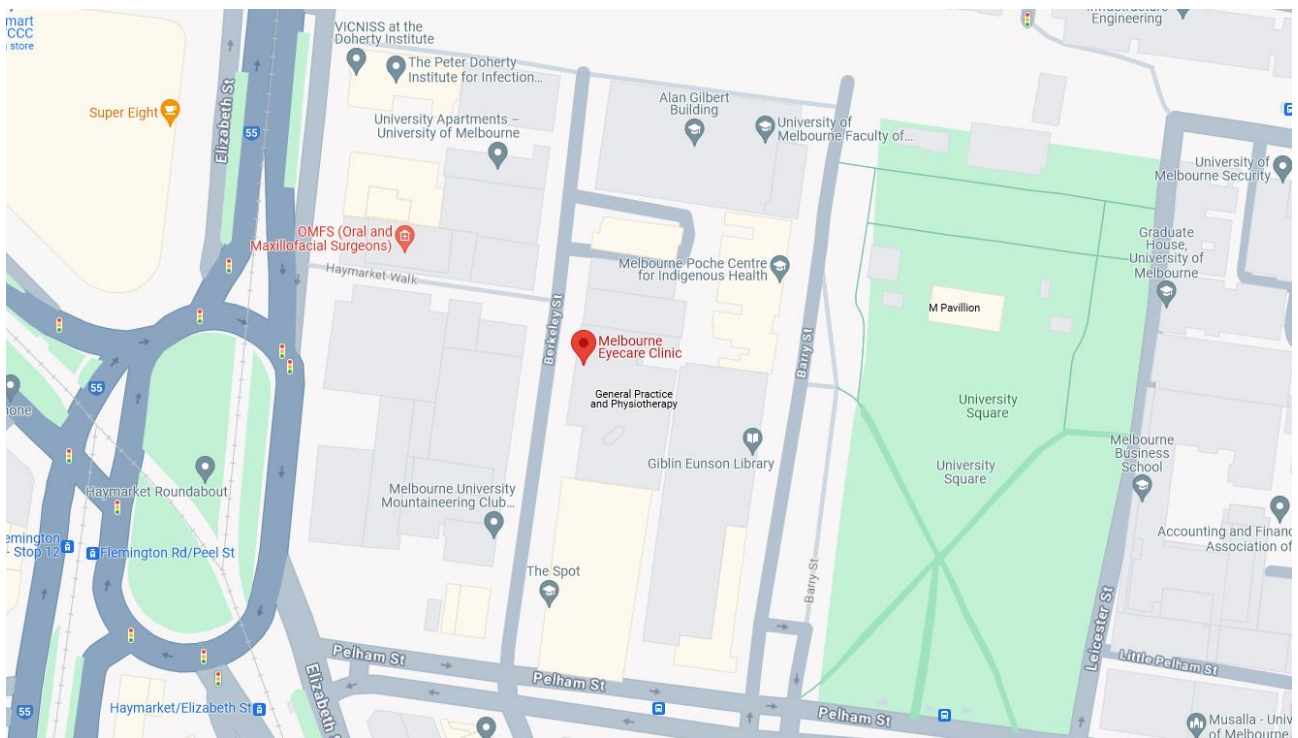
For the Webex details, please see the following page.

Tony Bergen
President, CIE Australia

CIE Australia 2024 AGM Agenda v2.0.docx 29/01/2024

Directions

Look for the Melbourne Eyecare Clinic at 200 Berkeley Street, Carlton.

Public transport: There are several tram and bus options nearby.

Driving: There are two-hour parking areas in the surrounding streets, or the Royal Parade Car Park at 30 Royal Parade, Parkville.

On arrival: Enter and take the stairs or lift to Level 1. Follow the signs to room 126.

Webex details for online attendance

(Normally you should only need the meeting link to join directly)

Meeting link:
https://aprlaboratoryptyltd.my.webex.com/aprlaboratoryptyltd.my/j.php?MTID=m173c14a5f35833e030b6bdacd59fa03d

Meeting number:
2551 321 9727

Meeting password:
guK22dvmEk6

Join from a video or application
Dial 25513219727@webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Meeting password for video system
48522386

Join by phone
+1-650-479-3208 United States Toll
Access code: 25513219727

Global call-in numbers
https://aprlaboratoryptyltd.my.webex.com/aprlaboratoryptyltd.my/globalcallin.php?MTID=m77f503fed60fdcd5ac721a76bf42d1eb

Meeting password for audio
48522386