

Agenda for NANDTB Special Open Meeting

Thursday 23rd March 2006
Qantas Group Lounge Terminal 3 (Qantas Domestic)
Sydney Airport

1. Open and welcome by Interim Chairman (*Tony Collier*)
2. Attendance / Roll Call / Site Induction (*Colin Hockings*)
3. Address by interim Chairman outlining the agenda and aims of the meeting (*Tony Collier*)
4. Adoption of the agenda (*Tony Collier*)
5. Address by CASA outlining the developments leading to the adoption of EN 4179/NAS 410 as the model for Australian Aerospace, and what CASA requires of the Board (*Albert Fleming*)
6. Address by the Chairman of the AANDTC on the future of that Committee (*Garry Bowden*)
7. Summary of the establishment of NANDTBs in other countries (*Colin Hockings*)
8. Address by interim Chairman on the developments thus far in establishing the Interim Board (*Tony Collier*)
9. Outline of Charter Documents by the Interim Secretary (*Colin Hockings*)
10. Q & A and discussion (*Chair Tony Collier*)
11. Description of the procedure to be followed in electing the Board (*Colin Hockings*)
12. Appointment of returning officer (*Colin Hockings*)
13. Election of Board members
14. Other Business (*Tony Collier*)
15. Close

Directions: The Qantas Group Lounge is opposite Gate number 1, and next to the international transfers counter. It will be necessary to pass through the security screening point in the middle of the building and turn right toward Gate 1.

Car parking is available adjacent to the terminals.

The Domestic train station has an outlet directly into the Qantas terminal. Turn right at the top of the train station exit escalators.