

**AUSTRALIAN SOCIETY OF DEFENCE ENGINEERING (ASDE)**  
**NEW SOUTH WALES CHAPTER**  
**AGENDA FOR COMMITTEE MEETING – 12 OCT 09 –**  
**TO BE HELD AT 1400 – 1600 HOURS**  
**AT RUSI LIBRARY 20<sup>TH</sup> FLOOR DEFENCE PLAZA**

1. Apologies.
2. Minutes of last meeting.
3. Business arising from last meeting.
4. Chairman's Report
5. Treasurer's Report
6. Appointment of Secretary
7. Next ASDE Event - System Engineering Presentation on 2<sup>nd</sup> November 2009
8. End-of-year NSW ASDE Function at Victoria Barracks 10 December 2009
9. Event Program for next year.
10. Contact with National Committee.
11. Contact with Members.
12. Other business without notice.
13. Next meeting of Committee.

Doug Roser  
Chairman

21<sup>st</sup> September 2009