

## Global Maritime Education and Training Association

# GlobalMET Limited: An Australian not-for-profit company - ACN 103 233 754 - established in 1996

**At the Australian Maritime College, University of Tasmania, Maritime Way, Newnham, Tas 7250, Australia**

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| Chair: Capt Pradeep Chawla Anglo-Eastern Ship Management Hong Kong | Director - ExecSec: Capt Richard Teo (Australia)Tel +61411725556 E: richsteo@gmail.com |

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| Secretariat: Core Competency Training & Services 1070 10F Tower B1 Spaze iTech Park Gurgaon122002 IndiaTel 91 124 45525 59 globalmet.secretariat@gmail.com, [www.globalmet.org](http://www.globalmet.org) |

**The Global MET Network with NGO Observer Status at IMO**

**NOTICE OF EXTRAORDINARY GENERAL MEETING IN CONJUNCTION WITH AGM 2019**

**No. 001-2020**

This notice is extended to all members of GlobalMET Ltd.

A Virtual Meeting will be held on 27 May 2020 at as follows:

Time: 0930 to 1130 hrs HK Standard Time

Media: Chairman Pradeep office will advise communications media and logon processes following this notice

Objective: 1.0 Continue AGM adjourned in 2019 for election of Board Members and Officers. (Nomination documents attached and downloadable on the website, [www.globalmet.org](http://www.globalmet.org) )

 2.0 Finalise movement of GlobalMET registered office to other location and registration at new location.

 3.0 Chairman update on business funding arrangements for GlobalMET operations.

Agenda: The agenda and join meeting instructions will be distributed later

Please confirm attendance by email to Globalmet.secretarit@gmail.com

Copy to Chairmen chawlapk@angloeastern.com

Copy to richsteo@gmail.com

Signed:

Capt. Richard Teo, Exec Sec

For Chairman

Attachments

Nomination Forms

Proxy Forms

Consent to Act as Director Form (accompany nominations)

Attendance confirmation