

Annual General Meeting

Wednesday 20 March 2019
1.15pm

Level 3
PSA House
11 Aurora Terrace
Wellington

Notice of Meeting

All members are invited to attend the Annual General Meeting. Those unable to attend may appoint another member as a proxy to vote and speak on their behalf.

Agenda

1. Welcome
2. Present/Apologies
3. Minutes of previous AGM – 7th March 2018
4. Reports
 - I. The Annual Report
 - II. The Financial Accounts
5. Board members introduced
6. Other Business – of which notice has been given
7. Close of meeting

At the conclusion of the meeting, 3.15 pm – AHANZ members have been invited to join Hon. Michael Woodhouse at Parliament House to meet and get to know the National Party Health Caucus and discuss with them your issues and concerns.