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25 October 2024

Notice of Annual General Meeting – WACHS – 21 November 2024

You're invited to attend the upcoming **Annual General Meeting (AGM) Wellington Aboriginal Corporation Health Service ICN 792 (WACHS)**.

As this year is an election year for the Regional Advisory Committee and WACHS Board of Directors, come along and meet your newly elected committees and those Committee Members elected from each Regional Advisory Committee to sit on the WACHS Board of Directors.

Light refreshments will be provided. If you can't join us in person, you can join online.

Date:	Thursday, 21 November 2024
Time:	7.00pm – 7:30pm
To participate in person	In person: Wellington Memorial Soldiers Club 75 Arthur Street Wellington
To join online:	Online: please email companysecretary@wachs.net.au who will provide you with the Teams link
Enquiries:	Roz Styche P: 0434 934 260 E: companysecretary@wachs.net.au

The Meeting Agenda is attached for your information.

Minutes of our last Annual General Meeting are available on request.

Michael Peachey

Chairperson

Wellington Aboriginal Corporation Health Service

www.wachs.net.au



Annual General Meeting

WELLINGTON ABORIGINAL CORPORATION HEALTH SERVICE

ICN:792

AGENDA

Thursday, 21 November 2024 at 7.00pm – 7.30pm

Address: Wellington Memorial Soldiers Club 75 Arthur Street Wellington
and online conference facilities (via Teams)

Item	Description
1	Welcome to Country
2	Welcome, attendees and apologies 2.1 Confirm the chair for the meeting 2.2 Attendees 2.3 Apologies 2.4 Quorum/Open
3	Minutes of the previous Annual General Meeting 3.1 Confirming the minutes of the previous AGM held 27 November 2023 3.2 Matters arising from the previous minutes
4	Choose an auditor 4.1 Presentation of quotes 4.1 Choose an auditor (if applicable).
5	Other business
6	Close