

ANNUAL GENERAL MEETING 2022

WOMEN'S HEALTHCARE AUSTRALASIA

Date: *Friday 25 November 2022*

Time: **1.00pm Australian Eastern Daylight Saving Time**
12.30pm South Australia
12.00pm Queensland
11.30am Northern Territory
10.00am Western Australia

via Web Conference using the following dial in details:

Join Zoom Meeting

<https://wcha.zoom.us/j/89851159014?pwd=akpKZEZWUXFNQlQwaCt5MC9FOFB0UT09>

One tap mobile

+61370182005,,89851159014# Australia

+61731853730,,89851159014# Australia

Dial by your location

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

Meeting ID: 898 5115 9014

Password: 474463

PLEASE NOTE: *The Annual Report, including WHA's Financial Report for 2021/22 will be available prior to the meeting on the WHA website under About us/AGM*

AGENDA

- 1. ATTENDANCE via zoom & APOLOGIES**
- 2. ACCEPTANCE OF MINUTES OF 2021 AGM**
- 3. PRESIDENT'S REPORT**, including consideration of the Auditor's Report
Financial Report
- 4. ELECTION OF DIRECTORS**
- 5. CONFIRMATION OF AUDITOR for 2022-23**
- 6. OTHER BUSINESS**
- 7. DATE OF NEXT ANNUAL GENERAL MEETING**