

ANNUAL GENERAL MEETING 2023

WOMEN'S HEALTHCARE AUSTRALASIA

Date: *Monday 20 November 2023*

In-person at: *Novotel Sydney Olympic Park or via zoom (link below)*

Time: **4.40pm Australian Eastern Daylight Saving Time**

4.10pm South Australia

3.40pm Queensland

3.10pm Northern Territory

1.40pm Western Australia

Join Zoom Meeting

<https://wcha.zoom.us/j/86119233694?pwd=7htTfP2aaEbIO4np1YThsdWSgd2Fba.1>

Password: 619594

Meeting ID: 861 1923 3694

One tap mobile

+61370182005,,86119233694# Australia

+61731853730,,86119233694# 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

PLEASE NOTE: *The Annual Report, including WHA's Financial Report for 2022/23 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 2022 AGM
3. PRESIDENT'S REPORT, including consideration of the Auditor's Report
Financial Report
4. ELECTION OF DIRECTORS
5. CONFIRMATION OF AUDITOR for 2023-24
6. OTHER BUSINESS
7. DATE OF NEXT ANNUAL GENERAL MEETING