

ANNUAL GENERAL MEETING 2024

WOMEN'S HEALTHCARE AUSTRALASIA

Date: *Monday 18 November 2024*

In-person at: *Encore St Kilda Beach, Melbourne, VIC or via zoom on the below link*

Time: **5.00pm Australian Eastern Daylight Saving Time**

4.30pm South Australia

4.00pm Queensland

3.30pm Northern Territory

2.00pm Western Australia

Join Zoom Meeting

<https://wcha.zoom.us/j/83364814157?pwd=9rI5c1FAOXnglco5NDv8HJnhfv4FTx.1>

Password: 497829

Meeting ID: 833 6481 4157

One tap mobile

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Dial by your location

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+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

PLEASE NOTE: *The Annual Report, including WHA's Financial Report for 2023/24 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 2023 AGM
3. PRESIDENT'S REPORT, including consideration of the Auditor's Report
Financial Report
4. ELECTION OF DIRECTORS
5. CONFIRMATION OF AUDITOR for 2024-25
6. OTHER BUSINESS
7. DATE OF NEXT ANNUAL GENERAL MEETING