



## Notice of **ANNUAL GENERAL MEETING**

*Online Meeting to be held via ZOOM*

*On **Friday 19 November 2021 at 2pm***

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**Pre-registration essential.** *Registration closes COB Thursday 18/11/2021*

**REGISTER YOUR ATTENDANCE**

at

<https://www.hcnsw.org.au/hcnsw-agm-2021/>

### **AGENDA**

**2:00 pm**

- 1 Acknowledgement of Country
- 2 Welcome, Present and Apologies
- 3 Report from the Chair
- 4 Confirmation of Minutes of AGM of 16 October 2020
- 5 Announcement of New Board Members
- 6 Annual Report
- 7 Report from the Executive Director
- 8 Financial Report for financial year ended 30 June 2021
- 9 Auditor
- 10 General Business
- 11 *"Celebrating a Decade of HCNSW"* - Publication Launch
- 12 Close