



North Coast
Allied Health Association

NOTICE OF ANNUAL GENERAL MEETING

of North Coast Allied Health Association NSW Ltd

ABN 68 602 046 319

to be held at 5.15pm on Saturday 10 March 2018

at Peppers, Salt Beach, Kingscliff

or

via teleconference: TBC

Notice is hereby given that the Annual General Meeting (AGM) of the Members of North Coast Allied Health Association NSW Ltd ABN 68 602 046 319 (the **Company**) will be held at the Peppers, Salt Beach, Kingscliff, and by teleconference on Saturday 10 March 2018 at 5.15pm.

Notice is also given of the nominations for Directors to be elected by members

AGENDA

1. Welcome and acknowledgements
2. Present
3. Apologies
4. Proxies
5. Minutes of previous AGM
6. Chair's Report – Professor Susan Nancarrow
7. Financial Statement
8. Other Business
9. Director resignations and recognition
10. Election of Directors

Please Note: Each Ordinary Member is entitled to vote at the Annual General Meeting and if the authorised representative is unable to attend, the Member should appoint a proxy in order to secure the Member's right to vote.

Mr Nick Neville
Company Secretary
16 February 2018



North Coast **Allied Health Association**

Notice of nominees for Director positions (as at 16 February 2018)

Members may vote for up to two Directors from the nominations. Final nominations due 24 February
Ballot forms will be sent with further information about the nominees after 24 February 2018
Votes must be received by **5.15pm 8 March 2018**

NCAHA Constitution requires longest serving Directors to retire with eligibility for re-election

Four nominations have been received for Director of NCAHA

1. Susan Nancarrow – Ocean Shores

- Deputy Vice Chancellor – Research Southern Cross University
- Director Northern NSW LHD Board
- Chair NCAHA
- Podiatrist

2. Robert Curry – Port Macquarie

- Operations Manager- Mid North Coast Aboriginal Health Authority, Mid North Coast Local Health District
- President SARRAH
- Director NCAHA
- Physiotherapist

3. Sarah Miles – Lismore

- Clinical Educator, Occupational Therapy - University Centre for Rural Health
- Occupational Therapist

4. Simon Turnbull – Port Macquarie

- BHMS ESSAM AEP CHM
- Accredited Exercise Physiologist/Certified Health Manager - Enriched Health Care Credentialed FIM Assessor
- Member Exercise and Sports Science Australia

5. Jacqui Yoxall – Tweed and Gold Coast

- Southern Cross University - Senior Lecturer Allied Health
- Group Lead for Allied Health and Midwifery
- Psychologist