



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 4.30 pm on Thursday 28 February 2019

at Pacific Bay Resort, Coffs Harbour

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 Pacific Bay Resort, Coffs Harbour, and by teleconference on 4.30 pm on Thursday 28 February 2019.

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 Jacqui Yoxall
7. Financial Statement
8. Other Business
9. Director resignations and recognition
10. Election/Appointment 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 can appoint a proxy in order to secure the Member's right to vote.

Ms Sarah Miles
Company Secretary
16 January 2019