

## Hospital in the Home Society Australasia Ltd.

### Annual General Meeting

### AGENDA

**Thursday 17<sup>th</sup> November, 2022**  
**Time: 16.20 – 17.00pm AEST**  
**Venue: Twin Towns Convention Centre**  
**2 Wharf Street, Tweed Heads NSW 2485**

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ITEM NO	ITEM	RESPONSIBILITY	PAPER	TIME ALLOCATED
<b>1</b>	<b>Welcome and Apologies</b>			
1.1	Welcome	Chair		2 min
1.2	Apologies	Chair		1 min
<b>2</b>	<b>Business items</b>			
2.1	Chairperson's report	Chair		5 min
2.2	Presentation of the audited financial statement	Treasurer		5 min
2.3	Treasurer's report	Treasurer		5 min
2.4	Election of new Board / Committee members	Chair	Positions for election	5 min
2.5	General Business/Feedback from members	Chair		3 min
2.6	Date and venue of next AGM: <b>Thursday 16 November 2023</b> <b>Hilton Adelaide SA</b>	Chair		2 min
<b>3</b>	<b>Meeting closed</b>			
3.1	AGM closed	Chair		1 min