

AGENDA

ANNUAL GENERAL MEETING

DATE: Tuesday 4 December at 3.00pm

VENUE: Banyule Community Health 21 Alamein Rd, Heidelberg West 3081

Light refreshments will be available prior to the official proceedings

- 1. CEO WELCOME AND ACKNOWLEDGEMENT OF COUNTRY**
- 2. ATTENDANCE AND APOLOGIES**
- 3. MINUTES OF THE 2023 Merri Health ANNUAL GENERAL MEETING TO BE ACCEPTED**
- 4. BOARD CHAIR'S REPORT TO BE RECEIVED**
- 5. FINANCE REPORT TO BE RECEIVED**

RESOLUTION

To receive and adopt the Statutory Accounts for year ending 30 June 2024

- 6. ORDINARY RESOLUTION – REMUNERATION (*as attached*)**
- 7. QUALITY ACCOUNTS 2023-2024**
- 8. PRESENTATION OF PROGRAMS AND ACTIVITIES**
- 9. RECOGNITION OF YEARS OF SERVICE**
- 10. QUESTIONS**
- 11. CLOSE OF MEETING**

Please find the website link for the AGM documents: www.merrihealth.org.au/publications/annual-general-meeting