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## You are invited to GA's Annual General Meeting

on Thursday 28th January 2016

at Garvan Institute of Medical Research at 5pm

## **AGENDA**

- 1. Welcome and Introduction
- 2. Apologies
- 3. Confirmation of minutes of previous AGM 5/11/2014
- 4. Business arising from the minutes
- 5. Executive Director's Report
- 6. Treasurer's Report and audited accounts
- 7. Election of Officer Bearers for 2015/16
  - (a) All positions to be declared vacant
  - (b) Appointment of Returning Officer
  - (c) Election
- 8. Appointment of Public Officer
- 9. Appointment of Auditor
- 10. General Business
- 11. Close Meeting

RSVP by 22<sup>nd</sup> January 2016 for catering purposes to <a href="mailto:info@geneticalliance.org.au">info@geneticalliance.org.au</a>



