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## **You are invited to Genetic Alliance Australia's Annual General Meeting**

6.00pm on Wednesday 12<sup>th</sup> December 2018

Garvan Institute of Medical Research,  
Level 5, 384 Victoria St Darlinghurst

**Refreshments will be served**

### **AGENDA**

1. Welcome and Introduction
2. Apologies
3. Confirmation of minutes of previous AGM 22 November 2017.
4. Business arising from the minutes
5. Executive Director's Report
6. Treasurer's Report and audited accounts
7. Election of Board Members for 2018-19.
  - (a) All positions to be declared vacant
  - (b) Appointment of Returning Officer
  - (c) Election
8. Appointment of Auditor
9. General Business
10. Close Meeting

Please RSVP by 10<sup>th</sup> December 2018 by email: [director@geneticalliance.org.au](mailto:director@geneticalliance.org.au) or

phone 02 9295 8359