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Genetic Alliance Australia's Annual General Meeting

13 November 2019 at 6pm

Garvan Institute of Medical Research,

Board room Level 5, 384 Victoria St Darlinghurst

Refreshments will be served before.

AGENDA

1. Welcome and Introduction
2. Apologies
3. Confirmation of minutes of previous AGM 12 December 2018.
4. Business arising from the minutes
5. Report from Board Chair
6. Executive Director's Report
7. Treasurer's Report and audited accounts
8. Receipt of Nomination Forms
9. Call for Election of Board Members for 2019-20.
 - (a) All positions to be declared vacant
 - (b) Appointment of Returning Officer
 - (c) Election
10. Appointment of Auditor for 2019-20
11. Other Business-
 - a. New- Terms of Reference for the Professional Advisory Committee
12. Close Meeting

Please RSVP by 12th November by email to: director@geneticalliance.org.au or Phone 02 9295 8359