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**AGENDA**

**ANNUAL GENERAL MEETING**

**DATE Tuesday 28th November at 4.00pm**

**VENUE Adina Hotel Pentridge – 1 Pentridge Blvd, Coburg, VIC**

1. **CEO Welcome and Acknowledgement of Country**
2. **Guest Speaker – Julie Fisher** best-selling author, carer and disability advocate
3. **ATTENDANCE** (20 members required to form a quorum)
4. **APOLOGIES**
5. **MINUTES OF THE 2022 ANNUAL GENERAL MEETING TO BE ACCEPTED**
6. **CHAIR’S REPORT TO BE RECEIVED**
7. **FINANCE REPORT TO BE RECEIVED –** presented by the Chair of the Finance, Audit and Risk Management Committee.

**RESOLUTION**

To receive and adopt the Statutory Accounts for year ending June 2023

1. **CHIEF EXECUTIVE OFFICER’S REPORT TO BE RECEIVED**
2. **DECLARATION OF ELECTION -** Gavin Thompson - Company Secretary
* Benjamin Maxfield has been relected as director for a third term with Merri Health

**Close of Meeting**

**Merri Health**

ACN: 135 261 988 ABN: 24 550 946 840

**www.merrihealth.org.au**