



## **AGENDA – AGM 2020**

Online Microsoft Teams Meeting

Monday 2<sup>nd</sup> November 2020 Commencing 5.30pm

1. Chair's Welcome and Introductions	CHAIR
2. Apologies and Registration of Proxies	SECRETARY
3. Presentation of the Minutes of the previous AGM (4 <sup>th</sup> Nov 2019) for acceptance	CHAIR
4. 2019/20 Chair's Report and presentation and acceptance of the Annual Report	CHAIR
5. 2019/20 Treasurer's Report and presentation and acceptance of Audited Financial Statement	TREASURER
6. Election of New Board Members and Office Bearers	CHAIR
7. Proposed resolutions	SECRETARY
8. Appointment of the Auditor	CHAIR
9. Meeting Close	CHAIR

Following the AGM there will be a Hepatitis Queensland 25<sup>th</sup> Birthday Movie