



AGENDA

2023 Annual General Meeting

The 32st Annual General Meeting of Hepatitis NSW Incorporated will be held online as follows:

Time: 6:00 pm
Date: Thursday 30 November 2023
Location: NSW Teachers Federation
37 Reservoir St
Surry Hills NSW 2010
Zoom link: <https://bit.ly/HNSWAGM2023>
Meeting ID: 897 5597 6750

(For any Zoom assistance call **Joan on 0433 736 279** from 5:45 pm)

The AGM follows the 2023 Audrey Lamb Community Forum.

AGENDA

1. Apologies
2. Confirmation of minutes (formal notes) of AGM held on 1 December 2022
3. President's report on activities for the 2022/23 financial year
4. Treasurer's report and consideration of 2022/23 financial position
5. Presentation of the Annual Financial Statements for the year ended 30 June 2023
6. Appointment of 2023/24 Auditors
7. Election of Board Members
8. Honorary Life Memberships
9. Presentation of the 2023 Hepatitis NSW Cheryl Burman Award
10. Other business
11. Closure of meeting

A meeting of the 2024 Board members will be held immediately after this AGM to elect and fill the Board office bearer positions.