

## **ANNUAL GENERAL MEETING 2024**

The Annual General Meeting
of Environmental Health Australia Limited
will be held
at 5:00 pm (AEST)
on Friday 18<sup>th</sup> October 2024
at Quest Docklands
750 Bourke Street, Docklands, Vic, 3008

## A virtual link is available RSVP to <a href="mailto:national@eh.org.au">national@eh.org.au</a> by Friday 11 October for the link to be provided

- 1. To confirm the minutes from the AGM on 10<sup>th</sup> November 2023
- 2. To receive the National President's Report
- 3. To receive the EHA audited financial accounts for the financial year ending 30 June 2024
- 4. To appoint an auditor for the EHA financial accounts for the financial year ending 30 June 2025
- 5. To appoint Directors to the Environmental Health Australia Ltd National Board

## **Resolution:**

That the following Directors be reappointed for two years:

Phil Swain (WA)

Melissa Burn (TAS)

Amanda Hutchings (QLD)

Sarah Ainsworth (NSW)

## That the following Directors be appointed for two years:

Andrew Waters (WA)

Max Payne (NSW)

- 6. Other Business\*
  - \* Members wishing to raise any item of business at the Annual General Meeting should give written notice prior to the commencement of meeting to the Executive Officer at <a href="mailto:national@eh.org.au">national@eh.org.au</a>

Only financial members of Environmental Health Australia Ltd are entitled to vote.

All Members have the right to appoint a proxy.

We protect people from hazards in their environment!