

NOTICE OF ANNUAL GENERAL MEETING 2013



ENVIRONMENTAL
HEALTH AUSTRALIA

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HEALTH AUSTRALIA
(NEW SOUTH WALES)
INCORPORATED

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Notice is hereby given that the Annual General Meeting (AGM) of Environmental Health Australia (New South Wales) Incorporated [EHA (NSW) INC] will be held accordingly:

Venue: Holiday Inn Parramatta, 18 – 40 Anderson Street, Parramatta NSW

Date: Friday 15 November 2013

Time: 4.00pm

The AGM will be held for the following purpose:

1. To confirm the Minutes of Members' Meeting 26 November 2012.
2. To receive the Audited Financial Statements and Auditors Report for financial year ending June 30, 2013
3. To appoint an Auditor for EHA (NSW) INC Financial Accounts 2013-2014
4. To appoint Directors to the Board of EHA (NSW) INC

Board Member Nomination (Retirement) Shannon McKiernan

Resolution: That the members agree to appoint Shannon McKiernan as a Board Member Director of EHA (NSW) INC

Board Member Nomination (Retirement) Brian Jones

Resolution: That the members agree to appoint Brian Jones as a Board Member Director of EHA (NSW) INC

Board Member Nomination (Retirement) Ian Goldthorpe

Resolution: That the members agree to appoint Ian Goldthorpe as a Board Member Director of EHA (NSW) INC

Board Member Nomination (Retirement) Jody Houston

Resolution: That the members agree to appoint Jody Houston as a Board Member Director of EHA (NSW) INC

Board Member Nomination (Retirement) Gerard van Yzendoorn

Resolution: That the members agree to appoint Gerard van Yzendoorn as a Board Member Director of EHA (NSW) INC

An election process of Board Members has not occurred as the number of nominations does not exceed the maximum number of places on the Board. Constitution Items 14, 15 and 16 outline composition and board procedures including that half of the Board must stand down at each AGM, whilst still being eligible for re-election.

5. To *receive and consider other business from EHA (NSW) INC members.

* Members wishing to raise any item of business at the Annual General Meeting should give due notice in writing to the Executive Officer by close of business Friday 8 November 2013.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jody Houston', is written over a horizontal line.

President
25 October 2013