



Palliative Care
New South Wales

2024 Annual General Meeting

Date: Thursday, 5th December 2024

Time: 5:00pm (AEDT)

Location: Virtual Zoom Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/89369516409> Meeting ID: 893 6951 6409

One tap mobile

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Dial by your location +61 2 8015 6011 Australia

Meeting ID: 893 6951 6409

AGENDA

- ITEM 1 Welcome and apologies
- ITEM 2 Confirmation of 2023 AGM Minutes
- ITEM 3 Business Arising
- ITEM 4 President's Report
- ITEM 5 CEO's Report
- ITEM 6 Treasurer's Report including Audited Financial Report
- ITEM 7 Recommendation to appoint Auditor for 2024/25
- ITEM 8 Election of:
 - Treasurer
 - Secretary
 - 7 General members
- ITEM 9 Other Business