



ANNUAL GENERAL MEETING
TO BE HELD ON THURSDAY 27 OCTOBER 2016
AT 351 WELLING DRIVE, MT ANNAN 2567
AT 1.30 PM

AGENDA

Acknowledgement of Country	Josh Bell – JB Camo Industries
Welcome and Apologies	Melanie Darmody – Primary Health Network
Confirmation of Minutes from AGM held on 22 October 2015	Melanie Darmody – Primary Health Network
President's Report	Emma Jane Gardiner – Wollondilly Council (on behalf of Debbie McCall)
Treasurer's Report	Ken Bond – Fitzpatrick Group
Director's Report	Jane McIvor – Sector Connect
Launch of New Website	Video Presentation
Election of Management Committee members to Management Committee	Roger Goodfellow – Returning Officer
Election of Independent Auditor	Roger Goodfellow – Returning Officer
General Business	Melanie Darmody – Primary Health Network
Closing Remarks	Melanie Darmody – Primary Health Network

LIGHT REFRESHMENTS