



AUSTRALIAN NURSES
MEMORIAL CENTRE

70th Annual General Meeting

AGENDA

Meeting ID: 883 9627 2440

Monday 30th NOVEMBER 2020 at 5.30 for 6.00 pm

Please register before Friday 27th November via the link below to attend the Zoom meeting

[ANMC 70th AGM REGISTER HERE](#)

- Welcome and Opening of the 70th Annual General Meeting - Ms Arlene Bennett
- Protocols of the virtual zoom meeting - Ms Elizabeth Allwood
- Reading of Notice of Meeting - Dr Elizabeth Lavender
- Apologies and Proxies - Ms Elizabeth Allwood
- Quorum
- Presidents Report for 2019-2020 - Ms Arlene Bennett

Ordinary Business

1. To confirm the Minutes from the previous Annual General Meeting held on 28th October 2019
2. To receive, consider and adopt the Financial Report of the company for the year ended 30th June 2020
3. To elect Officers and Directors of the Board in accordance with the Corporations Act 2001 and the company's Constitution:
 - a) To elect Ms A BENNETT as President
 - b) To elect DR E LAVENDER as Vice-President
 - c) To elect Mr D BALCOMBE as Treasurer
 - d) To elect two Directors who retire by rotation:
 - i. Ms A Doherty having served a term of one year and being eligible for re-election has nominated for that office
 - ii. Ms C Wellings having served a term of one year and being eligible for re-election has nominated for that office
4. To ratify the Board appointments of:
Ms S MORISSET
5. To appoint Auditors, Messrs Orr, Martin & Waters who, being eligible, offer themselves for re-appointment
6. To deal with any other business which may arise and be properly dealt with at any Annual General Meeting of members.
7. Vote of Thanks and Close of the 70th Annual General Meeting