

## Members of Wombats SA/NHSSA are invited to attend our Online Annual General Meeting 2020.

An online Zoom meeting at 5:00pm on Thursday, 21st May 2020

Click the link below to join the Zoom meeting online before the beginning of the meeting (you will go into a "waiting room" before the meeting begins):

https://us02web.zoom.us/j/82350844456?pwd=cC9pUVp2dThQOUZybk4yWndiOFkvdz09 \*

Meeting ID: 823 5084 4456 Password: 9BHPJ1

\*You can go to this page on our website to find the join link again and download documents: <u>http://nhssa.com.au/notice-board/news-notices/annual-general-meeting-2020/</u>

See the included letter for more information about how to attend our Zoom meeting.

Please RSVP no later than Wednesday, 20th May 2020: info@nhssa.com.au or 0419 353 803.

Annual General Meeting 2020 – Final Agenda

- 1. Welcome
- 2. Apologies
- 3. Minutes AGM 21st May 2019
- 4. President's Report
- 5. Financial Reports
  - a. Receive the Financial Reports of the Society for financial year 1 Jan to 31 Dec 2019
  - b. Receive the Auditor's Report for 2019
  - c. Questions on the accounts
  - d. Adopt the Financial Reports of the Society for financial year 1 Jan to 31 Dec 2019
- 6. Appoint the Auditor for 2020 accounts
- 7. Elect up to ten general members to the Management Committee nominations
- 8. Adrian Jones
  - Gary Taylor
  - Glen Taylor
  - Karen Collins
- Peter Clements

Kevin Stead

- Peter Jones
- Ray Wallis

- Steve Protopapas
- Susanne Jahnes

9. Closure

Please stay online afterwards if you would like for a short chat.

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