

# ANNUAL GENERAL MEETING 2021

## CHILDREN'S HEALTHCARE AUSTRALASIA

**Date:** *Thursday 25 November 2021*

**Time:** **2.15pm-2.30pm (Australian Eastern Daylight Saving Time)**  
4.15pm New Zealand  
1.45pm South Australia  
1.15pm Queensland  
12.45pm Northern Territory  
11.15am Western Australia

### Join Zoom Meeting

<https://wcha.zoom.us/j/95530382380?pwd=NIImTWYxY004a1dIOTZDTFgvSGdUZz09>

### One tap mobile

+61280156011,,95530382380# Australia

+61370182005,,95530382380# Australia

### Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+64 9 884 6780 New Zealand

+64 3 659 0603 New Zealand

+64 4 886 0026 New Zealand

**Meeting ID: 955 3038 2380**

**Password: 159383**

Find your local number: <https://wcha.zoom.us/u/aUSpgS9Di>

**PLEASE NOTE:** *The Annual Report, including CHA's Financial Report for 2020/21 will be available prior to the meeting on the CHA website under About us/AGM 2021*

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## AGENDA

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1. ATTENDANCE via zoom & APOLOGIES
2. ACCEPTANCE OF MINUTES OF 2020 AGM
3. PRESIDENT'S REPORT, including consideration of the Auditor's Report  
Financial Report
4. ELECTION OF DIRECTORS
5. CONFIRMATION OF AUDITOR for 2021-22
6. OTHER BUSINESS
7. DATE OF NEXT ANNUAL GENERAL MEETING