

# ANNUAL GENERAL MEETING 2023

## CHILDREN'S HEALTHCARE AUSTRALASIA

**Date:** *Wednesday 18 October 2023*  
**In person at:** *Rydges Southbank, Brisbane or via zoom (link below)*

**Time:** **4.30pm (Australian Eastern Daylight-Saving Time)**  
6.30pm New Zealand  
4.00pm South Australia  
3.30pm Queensland  
3.00pm Northern Territory  
1.30pm Western Australia

### Join Zoom Meeting

<https://wcha.zoom.us/j/82768019931?pwd=M1ZWZ2dHVkMrMHNDQ3BoNjk4dDhjQT09>

### One tap mobile

+61871501149,,82768019931# Australia  
+61280156011,,82768019931# Australia

### Dial by your location

+61 8 7150 1149 Australia  
+61 2 8015 6011 Australia  
+61 3 7018 2005 Australia  
+61 7 3185 3730 Australia  
+61 8 6119 3900 Australia  
+64 3 659 0603 New Zealand  
+64 4 886 0026 New Zealand  
+64 9 884 6780 New Zealand

**Meeting ID: 827 6801 9931**

**Password: 256356**

**PLEASE NOTE:** *The Annual Report, including CHA's Financial Report for 2022/23 will be available prior to the meeting on the CHA website under About Us >> Who We Are >> Leadership and Governance >> Annual General Meeting*

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## AGENDA

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1. ATTENDANCE in person & via zoom & APOLOGIES
2. ACCEPTANCE OF MINUTES OF 2022 AGM
3. PRESIDENT'S REPORT, including consideration of the Auditor's Report  
Financial Report
4. ELECTION OF DIRECTORS
5. CONFIRMATION OF AUDITOR for 2023/24
6. OTHER BUSINESS
7. DATE OF NEXT ANNUAL GENERAL MEETING