

# ANNUAL GENERAL MEETING 2024

## CHILDREN'S HEALTHCARE AUSTRALASIA

**Date:** *Monday 28 October 2024*  
**In person at:** *Mercure Hotel, Sydney or via zoom (link below)*

**Time:** **5.00pm (Australian Eastern Daylight-Saving Time)**  
7.00pm New Zealand  
4.30pm South Australia  
4.00pm Queensland  
3.30pm Northern Territory  
2.00pm Western Australia

### Join Zoom Meeting

<https://wcha.zoom.us/meeting/register/tZUkdOmqrzotHtHr6AhY7SkUrosVlo2iu9d0>

### One tap mobile

+61280156011,,81930211745# Australia  
+61370182005,,81930211745# 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 4 886 0026 New Zealand  
+64 9 884 6780 New Zealand  
+64 3 659 0603 New Zealand

**Meeting ID: 819 3021 1745**

**Password: 366218**

***PLEASE NOTE: The Annual Report, including CHA's Financial Report for 2023/24 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 2023 AGM
3. PRESIDENT'S REPORT, including consideration of the Auditor's Report  
Financial Report
4. ELECTION OF DIRECTORS
5. CONFIRMATION OF AUDITOR for 2024/25
6. OTHER BUSINESS
7. DATE OF NEXT ANNUAL GENERAL MEETING