

# ANNUAL GENERAL MEETING 2025

## CHILDREN'S HEALTHCARE AUSTRALASIA

**Date:** *Monday 20 October 2025*  
**In person at:** *Crown Plaza Adelaide, Mawson Lakes, SA*  
*or via zoom (link below)*

**Time:** **3.30pm (Australian Central Daylight Savings Time)**

5.00pm	New Zealand
4.00pm	New South Wales
3.00pm	Queensland
2.30pm	Northern Territory
1.00pm	Western Australia

### Join Zoom Meeting

<https://wcha.zoom.us/meeting/register/7sF9jie7T26AAwoH2LTuiQ>

### One tap mobile

+61731853730,,85070066848# Australia

+61861193900,,85070066848# Australia

### Dial by your location

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+64 9 884 6780 New Zealand

+64 3 659 0603 New Zealand

+64 4 886 0026 New Zealand

**Password:** 468088

**Meeting ID:** 850 7006 6848

**PLEASE NOTE: The Annual Report, including CHA's Financial Report for 2024/25 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 2024 AGM
3. PRESIDENT'S REPORT, including consideration of the Auditor's Report  
Financial Report
4. ELECTION OF DIRECTORS
5. CONFIRMATION OF AUDITOR for 2025/26
6. OTHER BUSINESS
7. DATE OF NEXT ANNUAL GENERAL MEETING