

Annual General Meeting 2024

AGENDA

Wednesday 30th October 2024, from 4.00pm

Venue: CoMHWA Training Room; 14/275 Belmont Avenue, Cloverdale

4.00PM	REGISTRATIONS, NETWORKING AND REFRESHMENTS
	Please register on arrival, and help yourself to tea, coffee, and light refreshments.
4.40PM	PLEASE BE SEATED
4.40PM	<ol style="list-style-type: none"> 1. Welcome 2. Acknowledgment of Country 3. Housekeeping 4. Recognition of Lived Experience
4.45PM	<ol style="list-style-type: none"> 5. Special guest speaker; The Hon. Amber-Jade Sanderson MLA, Minister for Health; Mental Health
5.10PM	SHORT BREAK
5.30PM	<ol style="list-style-type: none"> 6. Meeting open 7. Attendance, Apologies, and Proxies 8. Agenda, proceedings and voting information 9. Acceptance of Minutes of AGM held on Tuesday 25th October 2023 10. Presentation of the 2023-24 Annual Report: <ul style="list-style-type: none"> • Chairperson's Report • CEO's Report • Financial Report: presentation of audited financials
6.00PM	<ol style="list-style-type: none"> 11. Election of the Board 12. Setting of membership fees for the next 12 months 13. Constitution changes 14. Other business / discussion / questions from the floor
6.15PM	15. AGM Closure

NB: Associate members and guests are ineligible to vote, as per Rule 8.4 of the CoMHWA Constitution