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# 49th Annual General Meeting

Thursday 5th December 2024 at 7:30pm AEDT, online via Zoom

Chaired by Helen Freris, Acting President

Register at: [Humanitix Link]

Join Zoom Meeting

<https://us02web.zoom.us/j/88392672598?pwd=Ha5Y4e39JdITALXs42x1coSucRFZFx.1>

Meeting ID: 883 9267 2598

Passcode: 970517

One tap mobile

+61731853730,,88392672598# Australia

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Dial by your location

• +61 7 3185 3730 Australia

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• +61 3 7018 2005 Australia

## Agenda

1. Welcome and Acknowledgement of Country
2. Roll call and apologies
3. Declaration of proxies held
4. Receipt and approval of minutes of the 48th Annual General Meeting held 14th December 2023
5. Annual Review 2023-2024:

* President's Overview
* Chief Executive Officer's Summary
* Receipt of the Annual Review

1. Receipt of Audited Financial Statements and Auditor's Report.
2. Confirmation / appointment of auditor.
3. Reports:

* Jeffrey Blyth Foundation update
* Election Report for President, Director and NSW/ACT State Division positions and confirmation of NPC representatives – Company Secretary

Meeting Close.

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