

## AGENDA

### FOR THE NHAА ANNUAL GENERAL MEETING

DATE: Monday, 21 October 2019, 7:00pm (AEDST)

LOCATION: Online via Audio/Webinar

Agenda item		Speaker	Time allocation
1.	<b>President's Welcome and confirmation of quorum</b>	Natalie	5 mins <b>7.00-7.05pm</b>
2.	<b>Apologies</b>	Natalie	5 mins <b>7.05-7.10pm</b>
3.	<b>Minutes of AGM 22 October</b> <i>Needs to be adopted.</i>		
4.	<b>President's Report</b> <i>Needs to be adopted.</i>	Natalie	10 mins <b>7.10-7.20pm</b>
5.	<b>Treasurer's Report</b> <i>Needs to be adopted.</i>	Kamalini	10 mins <b>7.20-7.30pm</b>
6.	<b>Audited Financial Statements for the 2018/2019 financial year</b> <i>Needs to be adopted.</i>	Kamalini	10 mins <b>7.30-7.40pm</b>
7.	<b>Appointment of Auditor for the Financial Year 2019/20</b> Jacoby Cameron & Co  <i>Needs to be resolved</i>	Natalie	5 mins <b>7.40-7.45pm</b>
8.	<b>Election of Directors (Appendix 1)</b> <i>Voting required.</i>	Natalie	10 mins <b>7.45-7.55pm</b>
9.	<b>General Business</b>	Natalie	5 mins <b>7.55-8.00pm</b>
10.	<b>Meeting Close</b>	Natalie	5 mins <b>8.00-8.05pm</b>

## Appendix 1

### Election of Directors

The following positions are available for election to the NHAA Board of Directors:

- Director
- Director
- Director
- Director

Six nominations were received for the advertised four positions. Those members nominated are as follows:

Director	Di Bowman	State of Residence: <i>QLD</i>
<i>Nominator:</i>	<i>Jason Rainforest</i>	<i>Seconder: Monique Menard</i>
Director	David Casteleijn	State of Residence: <i>QLD</i>
<i>Nominator:</i>	<i>Sophia Gerontakos</i>	<i>Seconder: Fiona McCormick</i>
Director	Isabel Halse	State of Residence: <i>NSW</i>
<i>Nominator:</i>	<i>David Casteleijn</i>	<i>Seconder: Rebecca Fawah</i>
Director	Fiona McCormick	State of Residence: <i>QLD</i>
<i>Nominator:</i>	<i>David Casteleijn</i>	<i>Seconder: Sophia Gerontakos</i>
Director	Andrew McLintock	State of Residence: <i>NSW</i>
<i>Nominator:</i>	<i>Iwa Brown</i>	<i>Seconder: David Casteleijn</i>
Director	Kathleen Murphy	State of Residence: <i>QLD</i>
<i>Nominator:</i>	<i>Hannah Boyd</i>	<i>Seconder: Michelle Boyd</i>

The remainder of the Board of Directors for 2019-2020 will be made up as follows:

Director – Shona Taranto

Director – Tobey Pinder

Director – Hannah Boyd

Director – Sally Mathrick

Director – Kamalini Kandasamy