



ICN 792

## **Wellington Aboriginal Corporation Health Service Annual General Meeting**

**Date:** Tuesday, 12<sup>th</sup> November 2019

**Venue:** Wellington Soldiers Memorial Club Auditorium  
75 Arthur Street, Wellington

**Time:** Doors Open at 5.30pm

AGM will commence at 6.15pm. No entry after 6.15pm will be permitted. As per the Rule Book, section 3.3, members can only vote if they are a current financial member

### **AGENDA:**

1. Apologies
2. Previous AGM (2018) Minutes
3. Business Arising from Previous AGM (2018) Minutes
4. WACHS Annual Report
5. Finance Audit Report
6. Election of 3 Directors \*
7. Appointment of Auditor(s)

\* Please note that 3 Directors are required to stand down at the 2019 AGM under WACHS Rules.

**Marsha Hill**  
**Chairperson**