



Greater Western
Aboriginal Health Service



18 October 2024

Re: Notice of Annual Regional Meeting GWAHS – 14 November 2024

You're invited to attend the upcoming **Annual Regional Meeting (ARM) of the Western Sydney Region (GWAHS) of Wellington Aboriginal Corporation Health Service ICN 792 (WACHS)**.

This year is an election year and there are four vacancies up for election.

Advisory Committee Nominations - We welcome members who may wish to become an Advisory Committee Member of Western Sydney Regional Advisory Committee. Certain criteria must be met before you can become a Committee Member / Director. No members can nominate to be appointed as a member of a Regional Advisory Committee from the floor at an Annual Regional Meeting. You must return your nomination form prior to the meeting.

The nomination form attached must be completed and returned to the Company Secretary by COB 12 November 2024 (48 hours prior to the meeting). You can download a form from the website at: <https://www.wachs.net.au/member-director-nominations>

Return your Nomination:

Via email to the Company Secretary: companysecretary@wachs.net.au

By mail to Company Secretary, WACHS, 30 Warne Street, Wellington NSW 2820

Hand delivered to your local Clinic (Mt Druitt, Penrith, Katoomba)

Light refreshments will be provided. If you can't join us in person, you can join online.

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.

Date:	Thursday, 14 November 2024
Time:	5.30pm – 7:30pm
To participate in person:	Greater Western Aboriginal Health Service 2 Palmerston Road Mount Druitt NSW 2770
To join remotely:	Online: please email companysecretary@wachs.net.au who will provide you with the Teams link
RSVP:	Roz Styche P: 0434 934 260 E: companysecretary@wachs.net.au

gwahs.net.au



The Meeting Agenda is attached for your information.

Minutes of our last Annual Regional Meeting are available on request.

Proxies may **not** be appointed to attend or vote for members at ARMs, Regional Meetings, General meeting or AGMs.

Lizzie May

Chairperson
Western Sydney Regional Advisory Committee - GWAHS

gwahs.net.au





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WELLINGTON ABORIGINAL CORPORATION HEALTH SERVICE

ICN:792

Annual Regional Meeting of Greater Western Sydney Region

Agenda

Thursday, 14 November 2024 at 5.30pm – 7.30pm

Address: GWAHS 2 Palmerston Road Mount Druitt NSW 2770

and online conference facilities (via Teams)

Item	Description
1	Welcome to Country
2	Welcome, attendees and apologies 2.1 Confirm the chair for the meeting 2.2 Attendees 2.3 Apologies 2.4 Quorum/Open
3	Minutes of the previous Annual Regional Meeting 3.1 Confirming the minutes of the previous meeting 21 November 2023 3.2 Matters arising from the previous minutes
4	Register of Members 4.1 Checking the Register of Members
5	Presentation of reports 5.1 Chairperson's address 5.2 CEO's report 5.3 Financial report – audited financial statements 5.4 Questions from members about reports of directors, management or auditor
6	Election of Regional Advisory Committee / Directors – 4 Vacancies 6.1 Nominations received 6.2 Elections
7	Other business
8	Close

gwahs.net.au



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