

AGENDA - ANNUAL GENERAL MEETING 2016
AUSTRALIAN ADDISON'S DISEASE ASSOCIATION

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| Date: | Saturday 17 th September 2016 |
| Time: | 10.30am to 12.30pm |
| Place: | Wests, New Lambton Terrace Boardroom, Level 1, 88 Hobart Road, New Lambton, NSW 2305 |

| Item | Description | Responsible |
|-------------|---|--------------------|
| 1 | Welcome and introductions | President |
| 2 | Apologies | Secretary |
| 3 | Confirmation of minutes of 2015 AGM | President |
| 4 | Business arising from previous minutes | President |
| 5 | President/Chairperson's Annual report | President |
| 6 | Treasurer's report | Treasurer |
| 7 | Questions/Acceptance of Annual and Financial Report | President |
| 8 | Membership fees increase | President |
| 9 | Election of Committee members | President |
| 10 | General Business | Treasurer |
| 11 | Meeting close | President |