



Victorian Branch

**NOTICE OF
ANNUAL GENERAL MEETING
Victorian Branch of PHAA**

Notice is hereby given that the Annual General Meeting of the Victorian Branch of the Public Health Association of Australia Inc. will be held on Wednesday 29th October 2008 commencing at 6.30 pm

The AGM will be chaired by Professor Helen Keleher at VicHealth (15-31 Pelham Street, Carlton)

The ordinary business of the Annual General Meeting is:

- (1) to confirm the minutes of the previous AGM held in 2007;**
- (2) to receive and consider reports (including financial statements) from the Branch Committee and the Association's Auditors on the activities of the Branch during the preceding financial year; and**
- (3) to receive and deal with the report of the Branch Secretary on the election of Branch Officers.**

The Annual General Meeting may transact special business provided written notice of that business is given to members by the Branch Secretary at least 21 days the AGM. Therefore any special business to be added to the agenda must be advised in writing to the Branch Secretary by Wednesday 8 October 2008.

The Agenda for the 2008 AGM and minutes from the previous Annual General Meeting will be circulated to Victorian Branch members by email and put on the Branch PHAA website.

**Professor Helen Keleher
Interim President, PHAA Vic Branch
25 August 2008**