



Notice of Special Interest Group

Annual General Meeting

Health Promotion Special Interest Group

Dear SIG Member

Please note that the Health Promotion SIG Annual General Meeting will be held on Tuesday 8th November 2011 at 12 noon EDST via teleconference.

Agenda

1. Welcome / Apologies
2. Minutes of previous AGM
3. Presentation of Annual Report
4. Presentation of Financial Report
5. Election of Officers
 - Convenor
 - State Representatives/Executive
6. Priorities/Workplan for 2011/2012
7. Other Business
8. Next Meeting
 - Committee Meeting by teleconference – TBA