



# PHAA ANNUAL GENERAL MEETING 2009

## Notice of Meeting &

### AGENDA

The Annual General Meeting of the Public Health Association of Australia Inc (PHAA) will be held Wednesday 30 September 2009 1 pm – 2 pm.

The AGM will be chaired by Mike Daube, PHAA National President in the National Room at The Realm Hotel, Canberra.

1. Apologies and proxies
2. Confirm minutes of the PHAA Annual General Meeting held on 29 October 2008 hosted by PHAA Victoria Branch with telephone links to Branch States/Territories.
3. Appointment of Auditor for 2009/2010 Financial Year
4. Receive and consider reports from members of the Board
  - 4.1 President
  - 4.2 Vice-President (Policy)
  - 4.3 Vice-President (Development)
  - 4.4 Vice-President (Finance)
  - 4.5 ANZJPH Journal
  - 4.6 Branches – Branch Presidents' representatives report
  - 4.7 SIG Representatives' report
  - 4.8 Public Health Education and Research Trust Board (PHERT)
  - 4.9 CEO
5. Policy Resolutions
6. Other business (special provisions apply to opening of this item) -

The AGM may transact special business provided written notice of that business is given to members at least 14 days before the meeting. Therefore any special business to be added to the agenda must be advised in writing to the CEO by 5 pm 2009 16 September 2009).

  - (i) Outcomes and recommendations from the 2008 Population Health Congress (joint actions by PHAA, AHPA, FPHM and AEA)
7. Next PHAA Annual General Meeting will be held on 29th September 2010 at the PHAA Annual Conference 2010 in Adelaide.