

PHAA ANNUAL GENERAL MEETING 2010 Notice of Meeting & AGENDA

The Annual General Meeting of the Public Health Association of Australia Inc (PHAA) will be held Wednesday 29 September 2010 1 pm – 2 pm during the lunch break of the PHAA 40th Annual Conference.

The AGM will be chaired by Mike Daube, PHAA National President in the National Room at The Adelaide Convention Centre, Room Hall C.

1. Apologies and proxies
2. Confirm minutes of the PHAA Annual General Meeting held on 30 September 2009 at the PHAA 39th Annual Conference, Canberra.
3. Appointment of Auditor for 2010/2011 Financial Year
4. Receive and consider reports from members of the Board as noted in the Annual Report for -
 - President
 - Vice-President (Policy)
 - Vice-President (Development)
 - Vice-President (Finance)
 - ANZJPH Journal
 - Branch Reports
 - Special Interest Groups Reports
 - CEO
5. PHERT Audited Report
6. Policy Resolutions
7. Strategic Plan 2010/2013
8. Possible amendments to Constitution
 - Up to 20 life members
 - ATSI Rep on the Board
 - Administrative issues
9. Announcement of Board Elections
10. 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 15 September 2010).
11. Next PHAA Annual General Meeting will be held on Wednesday 29 September 2011 at the PHAA 41st Annual Conference 2011 in Brisbane.