

# **PHAA Environmental Health SIG Annual General Meeting**

**Tuesday 26<sup>th</sup> September 2006 – 12:30pm  
Sydney Convention Centre (PHAA Annual Conference)**

## **AGENDA**

**1. Welcome and Apologies**

**2. Confirmation of Agenda**

**3. Confirmation of minutes of 2005 AGM held 17<sup>th</sup> October via Teleconference**

**4. Business arising from minutes**

**5. SIG reports**

(Reports will be disseminated via email)

- |      |   |                   |
|------|---|-------------------|
| 5.1. | Convenor's Annual report                            | (Liz Hanna)       |
| 5.2. | Financial report                                    | (Liz Hanna)       |
| 5.3. | enHealth – PHAA representation                      | (Liz Hanna)       |
| 5.4. | CANA (Climate Change Action Association) Membership | (Sally Kingsland) |

**6. General business**

- |       |   |             |
|-------|---|-------------|
| 6.1.  | Membership Update                                   | (Liz Hanna) |
| 6.2.  | Committee Nominations / Elections of office bearers |             |
| 6.2.1 | Role of Office Bearers                              |             |

**7. Other Business**

- |      |   |             |
|------|---|-------------|
| 7.1. | SIG / PHAA / Committee activities - Volunteerism        | (Liz Hanna) |
| 7.2. | Env H SIG Workplan 2006-2007,                           |             |
| 7.3. | Policies for development / review – 2006-7              |             |
| 7.4. | Env H SIG Publications: ANZJPH, In Touch, Env H Journal |             |
| 7.5. | PHAA Conference – Workshop Planning Group               |             |
| 7.6. | Env H SIG Partnerships                                  |             |

**8. Next Meeting**

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|------|-----------------------------------|--|
| 8.1. | Executive teleconference          |  |
| 8.2. | AGM at PHAA Conference – date TBA |  |

**9. Close**

