



**Drug and Alcohol Nurses of Australasia, Inc.**

(the Association) Y0296914

ABN 84 944 724 112

**Annual General Meeting 2020**

**Agenda**

**Date:** Thursday 13<sup>th</sup> August 2020

**Time:** 5:00 pm-6:00 pm

**Venue:** Zoom

*Join Zoom Meeting:* <https://us02web.zoom.us/j/87370645821>

*Meeting ID:* 873 7064 5821

1. Welcome
2. Minute taker
3. Apologies

**Ordinary business**

4. Confirmation of the minutes of the preceding AGM: Friday 16<sup>th</sup> August 2019
5. Business arising from the 2019 AGM Minutes
6. Receipt of reports from the management committee
7. Financial reports tabled from financial year ended 30<sup>th</sup> April 2020
8. Auditors report
9. Report on 2019-2021 Strategic Directions
10. Election of office bearers for the management committee
11. Acknowledgement of outgoing office bearers

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**Business without notice**

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**Meeting closed**