



ACIPC

Australasian College  
for Infection Prevention and Control

## Notice of Annual General Meeting and Agenda

2022

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### **Australasian College for Infection Prevention and Control Ltd (ACIPC) ABN 61 154 341 036**

Dear Member,

Notice is hereby given that an Annual General Meeting of the Australasian College for Infection Prevention and Control Ltd will be held on Tuesday 15 November commencing at 4:45 pm (AEDT) at the International Convention Centre in Sydney, NSW. The meeting will be streamed via Zoom. Members will be sent registration details prior to the meeting. There are no elections this year.

**Attached are:**

- the agenda for this meeting
- the minutes of the last annual general meeting
- proxy appointment form

**At the AGM, members will have the opportunity to:**

- find out about the College's operations and finances
- ask questions about the College's operations and finances
- speak about any items on the agenda
- vote on any resolutions proposed

**At the meeting, members will be asked to vote on resolutions to:**

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report and annual financial statements
- appoint an auditor

Regards,

**Kristie Popkiss**  
**President, ACIPC Ltd**



## Annual General Meeting Agenda

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### **Australasian College for Infection Prevention and Control Ltd (ACIPC) ABN 61 154 341 036**

**DATE:** Tuesday 15 November 2022

**TIME:** 4:45 AEDT

**LOCATION:** Cockle Bay Room, International Convention Centre in Sydney, NSW (and via Zoom)

1. Acknowledgment of Country
2. Welcome and introductions
3. Apologies
4. Declaration of proxies
5. Declarations of conflicts of interests
6. Confirmation of previous AGM minutes
7. Presentation of Annual Report
8. Presentation of Audit and Annual Financial Statements
9. Appointment of Auditor
10. Questions to the Board
11. General business
12. Meeting close

