

## Annual General Meeting Agenda

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

**DATE:** Tuesday 14 November  
**TIME:** 5:15 ACDT  
**LOCATION:** Adelaide Convention Centre

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. Appointment of President-Elect
12. Appointment of Directors
13. General business
14. Meeting close

