

ACIPC

Australasian College
for Infection Prevention and Control

Notice of Annual General Meeting and Agenda 2023

Notice of Annual General Meeting

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

Dear Member,

Notice is hereby given that the Annual General Meeting of the Australasian College for Infection Prevention and Control Ltd will be held on Tuesday 14 November commencing at 5:15 pm **(ACDT)** at the Adelaide Convention Centre. The meeting will be streamed on Zoom and Members will be sent registration details prior to the meeting.

On the website you can read:

- the agenda
- the minutes of the last Annual General Meeting
- the proxy appointment form

Link to the website: <https://www.acipc.org.au/agm/>

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:

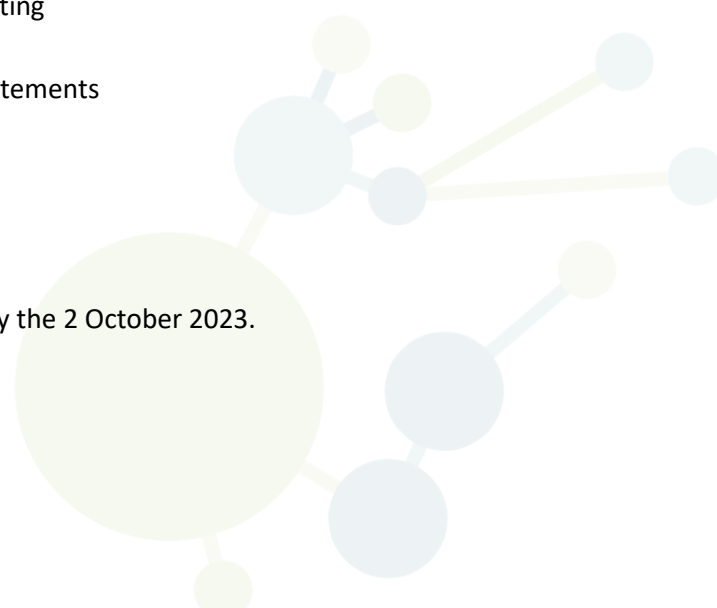
- accept the minutes of the last Annual General Meeting
- accept the annual report
- accept the auditor's report and annual financial statements
- appoint an auditor
- appoint the President-Elect and appoint Directors

Appointment of President-Elect and Directors

Eligible members were invited to nominate for the Board by the 2 October 2023.

Regards,

Kristie Popkiss
President, ACIPC Ltd



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

