



# ACIPC

Australasian College  
for Infection Prevention and Control

## Notice of Annual General Meeting & Agenda 2025

## Notice of Annual General Meeting

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

Dear Members,

Notice is hereby given that the Annual General Meeting of the Australasian College for Infection Prevention and Control Ltd will be held on Tuesday, 18 November, commencing at 5:15 pm **(AEDT)** at the Hotel Grand Chancellor. 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 Directors
- appoint President Elect

#### **Appointment of Directors**

Eligible members are invited to nominate by **9:00 am AEDT on Monday, 13<sup>th</sup> October 2025.**

Regards,

**Stephane Bouchoucha**  
**President, ACIPC Ltd**

## Annual General Meeting Agenda

### Australasian College for Infection Prevention and Control Ltd (ACIPC)

**ABN 61 154 341 036**

**DATE:** Tuesday 18 November 2025  
**TIME:** 5:15 AEDT  
**LOCATION:** Hotel Grand Chancellor & 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. Appointment of Directors
12. Appointment of President Elect
13. General business
14. Meeting close

