

Notice of 2026 Annual General Meeting

Australasian College for Infection Prevention and Control Ltd
ACN 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, 10 November 2026, commencing at 5:15 PM **(AEST)** at the Gold Coast 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 Directors

Appointment of Directors

Eligible members are invited to nominate by **9:00 AM AEDT on Monday, 12 October 2026.**

Regards,

Dr Sally Havers

President

Australasian College for Infection Prevention and Control Ltd