



## ANNUAL GENERAL MEETING AGENDA

### ENVIRONMENTAL HEALTH PROFESSIONALS AUSTRALIA LIMITED

<b>Date:</b>	14 October, 2020
<b>Time:</b>	3.00 – 3.30pm
<b>Place:</b>	<p>By Zoom Video Conferencing          Please join us for Environmental Health Professionals Australia Annual General Meeting</p> <p>Join Zoom Meeting  <a href="https://zoom.us/j/95204903043?pwd=b2EwTDF0NUNqVWFJRnFZVm5qVStvUT09">https://zoom.us/j/95204903043?pwd=b2EwTDF0NUNqVWFJRnFZVm5qVStvUT09</a></p> <p>One tap mobile          +13462487799,,95204903043#,,,,,0#,,030553# US (Houston)          +16465588656,,95204903043#,,,,,0#,,030553# US (New York)</p> <p><b>Meeting ID: 952 0490 3043</b>  <b>Passcode: 030553</b>          Find your local number: <a href="https://zoom.us/u/aKKdIRDHP">https://zoom.us/u/aKKdIRDHP</a></p>

Item	Description	Responsible
1	Welcome and introductions	President/Chairperson
2	Apologies	Secretary
3	Acceptance of minutes of previous Annual General Meeting	President/Chairperson
4	President/Chairperson's report	President/Chairperson
5	Treasurer's report	Treasurer
6	Questions to directors	President/Chairperson
9	Acceptance of financial statements	Treasurer
10	Acceptance of annual report	President/Chairperson
11	<p>Appointment of and questions to the auditor:</p> <p>To consider, and if thought fit, pass the following resolution as an ordinary resolution:</p> <p>That Mr Wayne Durdin, McPhail &amp; Partners, Suite 12/602 Whitehorse Rd, Mitcham, Victoria, 3132 being qualified to act and having consented to do so, be appointed as the auditor of the Company with effect from the financial year commencing 1/7/2019.</p>	Treasurer

12	<p>Election of directors</p> <p>To consider, and if thought fit, to pass the following resolutions as ordinary resolutions:</p> <p>That Adam Lee, Melissa Wilson, Glenn Howard &amp; Anton Maas being a director of the company who retires by rotation under the company's constitution, and being eligible, seek re-election as a director of the company.</p> <p>(a) Casual Vacancies That Louisa Dicker having been appointed as a director of the company since the last annual general meeting and who retires under the company's constitution and being eligible, are elected as a director of the company.</p>	Returning officer
13	Meeting close	President/Chairperson