

Palliative Care Tasmania Annual General Meeting

Tuesday 31st October 2023, 5.00pm

RACV Hobart Hotel, 154-156 Collins Street, Hobart

AGENDA

1. Apologies
2. Confirmation of Minutes of 2022 Annual General Meeting
3. Chair and CEO's Report
4. Financial Report and Acceptance of the audited Financial Statements for 2022/2023
5. Appointment of Auditor for 2023/2024
6. Acceptance of the Annual Report for 2022/2023
7. Resolution to elect Directors and retirement of Directors
8. Members Questions and Other General Business to the Board of Directors

Meeting Close.