



STERILISING RESEARCH ADVISORY COUNCIL OF AUSTRALIA (VIC) INC

Inc. No. A0023038Z ABN: 77 565 015 941

NOTICE OF ANNUAL GENERAL MEETING NOVEMBER 2019 AGENDA

Date: Saturday 30th November 2019
Time: 12.30 p.m. – 1.00 p.m.
Venue: Mercure Ballarat Hotel & Convention Centre
613 Main Road
Golden Point VIC 3350

1. Attendance

2. Apologies

3. Confirmation of previous minutes: 20th October 2018

4. Correspondence

- 4.1 IN Financial Review 2018/2019
- 4.2 OUT Notice of AGM
2018 AGM Report to Consumer Affairs

5. Business Arising from previous minutes

- 5.1 AGM for 2020
- 5.2 Auditor – Financial Review 2018/2019– Bohdan Kasjan

6. General Business

- 6.1 Presidents Report
- 6.2 Treasurers Report
 - 6.2.1 Auditor for 2020
 - 6.2.2 Annual Fees
 - 6.2.3 Professional Indemnity
- 6.3 Membership Secretary's report
- 6.4 Federal SRACA News/Update
- 6.5 Constitution/By-Laws
- 6.6 Website Update
- 6.7 Committee Nominations

7. New Business

- 7.1 State Conference 2020

SRACA (VIC) Inc.
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