

## Annual General Meeting Agenda

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

**DATE:** Tuesday 19 November 2024  
**TIME:** 5:15 AEDT  
**LOCATION:** Melbourne Convention Centre

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. General business
13. Meeting close

