

Notice of Annual General Meeting

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

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 19 November commencing at 5:15 pm **(AEDT)** at the Melbourne Convention and Exhibition 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 were invited to nominate for the Board by the 30 September 2024.

Regards,

Stephane Bouchoucha
President, ACIPC Ltd

