



Australasian Cardiovascular Nursing College Limited

NOTICE of ANNUAL GENERAL MEETING

Australasian Cardiovascular Nursing College Limited

ACN: 619 794 544 | ABN: 62 096 113 866

Due to the restrictions on gatherings and travel because of COVID-19, the Australasian Cardiovascular Nursing College Limited 2020 Annual General Meeting will be held as a virtual meeting Wednesday 29 July 2020 at 6pm AEST.

To attend the meeting, [please register by 4.00pm AEST on Tuesday 28 July 2020 here](#)

Ordinary business

1. Welcome, apologies & announcement of proxies
2. Consideration of Minutes of Annual General Meeting held 13 November 2019
3. President's Report
4. Treasurer's Report
5. Consideration of financial report

To consider the Financial report and the reports of the Directors and Auditors for the year ended 31 December 2019.

No resolution is required to be considered by the members under the Corporations Act, or the Company's Constitution. However, members will have an appropriate opportunity to ask questions on the financial statements.

6. Election of Directors

By Order of the Board

Phillip Newton
ACNC President
8 July 2020



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Members who are unable to attend the Annual General Meeting, or who prefer to register questions beforehand concerning matters to be considered at the AGM, are invited to do so by emailing the ACNC Secretariat secretariat@acnc.net.au

Your questions are important to us.

Although we will not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the AGM.