



Annual General Meeting Agenda

Wednesday 14 June 2023 at 6.00pm

Please note that this AGM will be recorded via Zoom

1. Call to order CEO *digital meeting protocol and voting for those on Zoom*
2. Welcome by the President and introduction of guest speaker
3. Guest speaker Assoc Prof Anthony Kicic (Head, Airway Epithelial Research, TKI)
4. Questions of the guest speaker (please use chat in Zoom to type questions, or raise hand)
5. Vote of thanks by Vice President
6. Formal opening of the AGM, declaration of quorum, and apologies
7. Confirmation of the Minutes of the AGM held on 15 June 2022

Resolution: The minutes of the 2022 AGM are a true and correct record. Moved Damien O'Reilly,
Seconded Sally Rose

8. Business Arising - Nil
9. President's & CEO's Report
10. Treasurer's Report and presentation of the 2022 Audited Accounts
11. Appointment of Auditors

Resolution: This AGM appoints Hall Chadwick as financial auditors for the 2023 financial year.
Moved Sally Rose, Seconded Damien O'Reilly

12. Election of board members / declaration of results

Note: Members of the board will elect office bearers at the first board meeting following the AGM. The CEO will inform the members and statutory bodies of the office bearers as soon as practicable thereafter.

13. Questions

Opportunity to share in some light refreshments following the AGM for those attending in person.