## OPTOMETRY WESTERN AUSTRALIA INC A.B.N 4273 6864 919 Association Number (IARN) A0160008D

## NOTICE OF ANNUAL GENERAL MEETING AGENDA

The **Annual General Meeting** of the Association will be held in person and via electronic technology means on **Wednesday 16<sup>th</sup> October 2024** commencing at **6pm**. The face-to-face meeting will be held at University of Western Australia Eye Health Centre 39 Fairway Crawley WA 6009.

1. Apologies.

2. President's Welcome.

Stephanie Bahler

3. To receive and consider the following:

Minutes of the Previous AGM

Stephanie Bahler

• The Annual Presidents Report.

Stephanie Bahler

• Annual Financial Report.

Andrew Nguyen

Auditor's Report.

Andrew Nguyen

Election of Directors & Office Bearers for 24/25

Stephanie Bahler

- Four Directors thence from the elected Directors:
- President
- Vice President
- Treasurer
- 5. General Business

By order of the Board

4.

**Evan MacRae** 

**Chief Executive Officer**