



NOTICE OF ANNUAL GENERAL MEETING OF THE HEALTH SERVICES UNION VICTORIA NO.4 BRANCH

Wednesday 26 October 2022
1:30 pm
RMH, Charles Latrobe Theatre
(MSAV AGM at 12:30 pm/Lunch 12:00pm)

AGENDA

ACKNOWLEDGEMENT OF COUNTRY

Our meeting is being held on the lands of the Kulin Nation and the MSAV wishes to acknowledge them as the Traditional Owners.

The MSAV pays its respects to their Elders past, present and emerging, and Aboriginal Elders of other communities who may be here today.

The MSAV acknowledges that these lands were never ceded.

1. Opening of meeting by President
2. Welcome & Address by President
3. Minutes of HSU#4 AGM 20 October 2021
4. Address by Branch Secretary
5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022
6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022
7. Appoint the Auditors for the next financial year 2022-2023 (TBA)
8. Close

The Annual Financial Report 2021-2022 of the HSU#4 is available on the MSAV/VPA/AHP website at msav.org.au