

ASSOCIATION OF HOSPITAL PHARMACISTS
ANNUAL GENERAL MEETING 2022
THURSDAY 24th NOVEMBER 2022 6:00PM

AHP Office
Level 1, 62 Lygon Street
Carlton South

AGENDA

- 1. Opening of the meeting by President Victor Reginato**
- 2. President's Report**
- 3. Minutes of the AHP Annual General Meeting - 2019**
- 4. Secretary's Report**
- 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. Election of Committee of Management Positions**
- 8. Appointment of Auditors for the next financial year 2022-2023 (BGL Partners)**
- 9. Close of Meeting**

The Annual Financial Report 2022-2023 of the AHP is available on the AHP website at www.msav.org.au in Reports folder in Documents.