

ASSOCIATION OF HOSPITAL PHARMACISTS
ANNUAL GENERAL MEETING 2022
TUESDAY 6th DECEMBER 2022 5:30PM

AHP Office, Level 1, 62 Lygon Street, Carlton South
Or via Zoom

<https://us02web.zoom.us/j/8237381571?pwd=VFR4enE1UEY3eWFqbks2YXRINnVBZz09>

Meeting ID: 823 738 1571
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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.