

MEDICAL SCIENTISTS ASSOCIATION
VICTORIAN PSYCHOLOGISTS ASSOCIATION INC
ASSOCIATION OF HOSPITAL PHARMACISTS
LEVEL 1, 62 LYGON STREET, CARLTON SOUTH, VIC 3053
TELEPHONE 9623 9623 OR 9623 9625 FACSIMILE 9663 8109
E-MAIL enquiry@msav.org.au A.B.N. 63 009 627 460



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

Wednesday 15 November 2023
12:30 pm

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

Meeting ID: 823 738 1571

Passcode: NxA12B

(MSAV AGM at 1:15)

AGENDA

ACKNOWLEDGEMENT OF COUNTRY

Our meeting is being held on the lands of the Kulin Nation and the HSU#4 wishes to acknowledge them as the Traditional Owners.

The HSU#4 pays its respects to their Elders past, present and emerging, and Aboriginal Elders of other communities who may be here today.

The HSU#4 acknowledges that these lands were never ceded.

1. Opening of meeting by President
2. Welcome & Address by President
3. Minutes of HSU#4 AGM 26 October 2022
4. Address by Branch Secretary
5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2023
6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2023
7. Appoint the Auditors for the next financial year 2023-2024
8. Close

The Annual Financial Report 2022-2023 of the HSU#4 is available on the MSAV/VPA/AHP website at www.msav.org.au in Documents folder.