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## ASSOCIATION OF HOSPITAL PHARMACISTS ANNUAL GENERAL MEETING 2022 TUESDAY 26th NOVEMBER 2024 12.30 PM

## AHP Office Level 1, 62 Lygon Street Carlton South

Meeting to be held by Zoom

## **AGENDA**

- 1. Opening of the meeting by President Victor Reginato
- 2. President's Report
- 3. Minutes of the AHP Annual General Meeting 2023
- 4. Secretary's Report
- 5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2024
- 6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2024
- 7. Election of Committee of Management Positions
- 8. Appointment of Auditors for the next financial year 2024-2025 (BGL Partners)
- 9. Close of Meeting

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The Annual Financial Report 2024-2025 of the AHP is available on the AHP website at www.msav.org.au.