

MEDICAL SCIENTISTS ASSOCIATION
VICTORIAN PSYCHOLOGISTS ASSOCIATION INC
ASSOCIATION OF HOSPITAL PHARMACISTS
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# NOTICE OF ANNUAL GENERAL MEETING OF THE HEALTH SERVICES UNION VICTORIA NO.4 BRANCH

## October 2021

#### 12:30 pm

# <u>Via Teams</u> (MSAV AGM at 1:00 pm)

## **AGENDA**

- 1. Opening of meeting by President, Max Cowey
- 2. Welcome & Address by President
- 3. Minutes of HSU4 AGM 25 September 2019
- 4. Address by Branch Secretary Paul Elliott
- 5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2021
- 6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2021
- 7. Appoint the Auditors for the next financial year 2021-2022 (TBA)
- 8. Close

The Annual Financial Report 2020-2021 of the HSU #4 is available on the MSAV/VPA/AHP website at <a href="http://msav.org.au/wp-content/uploads/2021/09/HSU4-Annual-Financial-Report-2021.pdf">http://msav.org.au/wp-content/uploads/2021/09/HSU4-Annual-Financial-Report-2021.pdf</a> in Reports folder in Documents.