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25 October 2024

## Notice of Annual Regional Meeting of Wellington Members – 21 November 2024

You're invited to attend the upcoming **Annual Regional Meeting (ARM) of the Wellington Region Members of Wellington Aboriginal Corporation Health Service ICN 792 (WACHS)**.

This year is an election year and there are four Committee vacancies up for election.

### Advisory Committee Nominations

We welcome members who may wish to become an Advisory Committee Member of the Wellington Regional Advisory Committee. Certain criteria must be met before you can become a Committee Member/Director. No members can nominate to be appointed as a member of a Regional Advisory Committee from the floor at an Annual Regional Meeting. You must return your nomination form prior to the meeting.

The nomination form attached must be completed and returned to the Company Secretary by COB 19 November 2024 (48 hours prior to the meeting). You can download a form from the website at:

<https://www.wachs.net.au/member-director-nominations>

Return your Nomination:

Via email to the Company Secretary: [companysecretary@wachs.net.au](mailto:companysecretary@wachs.net.au)

By mail to Company Secretary, WACHS, 30 Warne Street, Wellington NSW 2820

Hand delivered to WACHS 30 Warne Street Wellington

Light refreshments will be provided. If you can't join us in person, you can join online.

On arrival at the meeting, you should check the register of members and if needed, update your details.

<b>Date:</b>	Thursday, 21 November 2024
<b>Time:</b>	5.30pm – 7:00pm
<b>To participate in person:</b>	Wellington Memorial Soldiers Club 75 Arthur Street Wellington
<b>To join remotely</b>	<b>Online:</b> please email <a href="mailto:companysecretary@wachs.net.au">companysecretary@wachs.net.au</a> who will provide you with the Teams link
<b>Enquiries:</b>	Roz Styche P: 0434 934 260   E: <a href="mailto:companysecretary@wachs.net.au">companysecretary@wachs.net.au</a>

The Meeting Agenda is attached for your information. Minutes of our last Annual Regional Meeting are available on request.

**Proxies** may **not** be appointed to attend or vote for members at ARMs, Regional Meetings, General meeting or AGMs.

**Michael Peachey**

Chairperson

Wellington Regional Advisory Committee - WACHS

[www.wachs.net.au](http://www.wachs.net.au)



**WELLINGTON ABORIGINAL CORPORATION HEALTH SERVICE**  
ICN:792

**Annual Regional Meeting of Wellington Region**

**AGENDA**

**Thursday, 21 November 2024 at 5.30pm – 7.00pm**

**Address: Wellington Memorial Soldiers Club 75 Arthur Street Wellington  
and online conference facilities (via Teams)**

Item	Description
<b>1</b>	<b>Welcome to Country</b>
<b>2</b>	<b>Welcome, attendees and apologies</b> 2.1 Confirm the chair for the meeting 2.2 Attendees 2.3 Apologies 2.4 Quorum/Open
<b>3</b>	<b>Minutes of the previous Annual Regional Meeting</b> 3.1 Confirming the minutes of the previous meeting held 27 November 2023 3.2 Matters arising from the previous minutes
<b>4</b>	<b>Register of Members</b> 4.1 Checking the Register of Members
<b>5</b>	<b>Presentation of reports</b> 5.1 Chairperson’s address 5.2 CEO’s report 5.3 Financial report – audited financial statements 5.4 Questions from members about reports of directors, management or auditor
<b>6</b>	<b>Election of Regional Advisory Committee / Directors – 4 Vacancies</b> 6.1 Nominations received 6.2 Elections
<b>7</b>	<b>Other business</b>
<b>8</b>	<b>Close</b>