

Annual General Meeting 30 Saturday 13 August 2022, 5pm Sofitel Melbourne, 25 Collins St, Arthur Street Auditorium

<u>AGENDA</u>

- 1. Attendance / Apologies
- Confirmation of minutes
 Minutes of Previous Annual General Meeting 30 November 2021
- 3. Report from President
- 4. Report from Treasurer
- 5. Report from Secretary
- 6. Appointment of Directors
- 7. Special resolution to change constitution

***A General Business Meeting will be held immediately following the close of the Annual General Meeting.

Yours sincerely

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E-mail: secretariat@nsanz.org.au



General Business Meeting Saturday 13 August 2022 directly following AGM Sofitel Melbourne

AGENDA

- 1. Attendance / Apologies
- 2. Business Without Notice

Yours sincerely

Dr Nick Christelis

President

Neuromodulation Society Australia and New Zealand (NSANZ)