



NACCHO
National Aboriginal Community
Controlled Health Organisation

**Agenda for Annual General Meeting
National Aboriginal Community Controlled Health Organisation (NACCHO)**

**3 December 2024 at 11:30am AEDT
National Convention Centre Canberra, 31 Constitution Ave, Canberra ACT**

Welcome by the Chairperson of Winnunga Nimmityjah Aboriginal Health and Community Services
Opening remarks by the NACCHO Chair

Ordinary business

- 1 To confirm the minutes of the last Annual General Meeting held on 24 October 2023, Hyatt Regency Perth.
- 2 To confirm the minutes of the last Extraordinary General Meeting held on 24 October 2023, Hyatt Regency Perth.
- 3 To receive and consider the annual report of the Board of Directors.
- 4 To receive a report from the Company Secretary on membership of the Company.
- 5 To receive and consider the financial report on the activities of the Company during the preceding financial year, including the auditor's report.
- 6 To endorse the directors, elected or appointed by the respective state and territory affiliates.
- 7 Any other business.