



STERILISING RESEARCH ADVISORY COUNCIL OF AUSTRALIA (VIC) INC

Inc. No. A0023038Z ABN: 77 565 015 941

NOTICE OF ANNUAL GENERAL MEETING 2021 AGENDA

Date: Saturday, 26th March 2022
Time: 12.45pm -1.15pm
Venue Canterbury International Hotel
326-330 Canterbury Road
Forest Hill Vic 3131
(Registration required)

1. Attendance

2. Apologies

3. Confirmation of previous minutes: 7th November 2020

4. Correspondence

- 4.1 IN Financial Review 2020/2021
- 4.2 OUT Notice of AGM
2020 AGM Report to Consumer Affairs

5. Business Arising from previous minutes

- 5.1 AGM for 2021
- 5.2 Auditor – Financial Review 2020/2021– Bohdan Kasjan

6. General Business

- 6.1 Presidents Report
- 6.2 Treasurers Report
 - 6.2.1 Auditor for 2022
 - 6.2.2 Annual Fees
 - 6.2.3 Professional Indemnity
- 6.3 Membership Secretary's report
- 6.4 Federal SRACA News/Update/National Conference
- 6.5 Constitution/By-Laws
- 6.6 Website Update
- 6.7 Committee Nominations

7. New Business

Addition agenda items welcome.

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