



STERILISING RESEARCH ADVISORY COUNCIL OF AUSTRALIA (VIC) INC

Inc. No. A0023038Z ABN: 77 565 015 941

NOTICE OF ANNUAL GENERAL MEETING 2025 AGENDA

Date: Saturday, 26th July 2025
Time: 12.45pm -1.15pm
Venue St. Vincents Public Hospital
41 Victoria Parade, Fitzroy VIC
(Registration required)

1. Attendance

2. Apologies

3. Confirmation of previous minutes: 8th October 2022

4. Correspondence

- 4.1 IN Financial Review 2022/2023
- 4.1a IN Financial Review 2023/2024
- 4.1b IN Financial Review 2024/2025
- 4.2 OUT Notice of AGM
2022 AGM Report to Consumer Affairs

5. Business Arising from previous minutes

- 5.1 AGM for 2023, 2024 & 2025
- 5.2 Auditor – Financial Review 2022/2023, 2023/2024 & 2024/2025: Completed by Connect National Audit

6. General Business

- 6.1 Presidents Report
- 6.2 Treasurers Report
 - 6.2.1 Auditor for 2025/2026
 - 6.2.2 Annual Fees – 2026 (Motion to be passed for Nil \$ Membership for 2026)
 - 6.2.3 Insurance
- 6.3 Membership Secretary's report
- 6.4 Federal SRACA News/Update/National Conference
- 6.5 Website Update
- 6.6 Committee Nominations

7. New Business

Addition agenda items welcome.

SRACA (VIC) Inc.
P O Box 1697, Geelong VIC 3220
Date: 24/06/2025