

# WA Simulation in Healthcare Alliance Inc.

## Annual General Meeting

### Agenda



<b>Date:</b>	Wednesday 25 <sup>th</sup> September 2019
<b>Time:</b>	4 to 4.45 pm
<b>Place:</b>	UWA Health Professions Education Building Cnr park and Crawley Ave, Nedlands

Item	Description	Responsible	
1	Welcome and introductions	Jeff Hamdorf, Chair	
2	Apologies	Katrine Nehyba, Secretary	
3	Chairperson's report	Jeff Hamdorf, Chair	
4	Treasurer's report	Prue Andrus, Treasurer	
5	Questions to committee	Jeff Hamdorf, Chair	
6	Proposed resolutions	Jeff Hamdorf, Chair	
	<b>Proposed resolution</b>		<b>Moved by</b>
7	Acceptance of financial report	Prue Andrus, Treasurer	
8	Acceptance of annual report	Jeff Hamdorf, Chair	
9	Acceptance of committee members: 1. Chair 2. Deputy Chair 3. Secretary 4. Treasurer 5. Ordinary board members x 4	Katrine Nehyba, Secretary	
10	Meeting close	Jeff Hamdorf, Chair	