



## **Annual General Meeting 2024**

### **A G E N D A**

- 11:00am Welcome, Acknowledgement of Country and Apologies**
- 11:05am Acceptance of Minutes of Previous AGM (2023) (for endorsement)**
- 11:10am Chair's Report (for endorsement)**
- 11:15am Presentation of Service Awards**
- 11:20am Launch of the 'Barriers to Access' research report**
- 11:35am Finance Report (for endorsement)**
- 11:40am Appointment of Auditor (for endorsement)**
- 11:45am Guest Presentation: Genevieve Whitlam & Bradley Foxlewin  
Directors, Lived Experience in Mental Health, Justice Health and Alcohol &  
Drug Services and the Office for Mental Health and Wellbeing**
- 12:15pm Appointment of Public Officer (for endorsement)**
- 12:20pm Appointment of Returning Officer (for endorsement)**
- 12:25pm Board Elections**
- 12:45pm Chief Executive Officer's Report (for noting)**
- 12:50pm Question Time**
- 1:00pm Vote of Thanks and Meeting Closure**