



BANYULE
Community Health

INVITATION

Annual General Meeting

Thursday 16 November 2017

Dear Banyule Community Health Member,

We invite you to attend our 2017 Annual General Meeting:

5:00pm, Thursday 16 November 2017
Banyule Community Health - Thomas Rossell Room
21 Alamein Road, West Heidelberg.

Please find enclosed a copy of the agenda for the meeting.

At the Annual General Meeting, our Banyule Community Health 2017 Quality Account and Annual Report (Financial Statements) will be available for members, as well as presentations from participants of Banyule Community Health services and activities. Refreshments will be available after the official proceedings.

Please confirm your attendance by Monday 6 November to:

Mary Racovalis

email: mary.racovalis@bchs.org.au

phone: 03 9450 2011

We look forward to your attendance.

John Ferraro
Chairperson

Mick Geary
Chief Executive Officer



BANYULE
Community Health

AGENDA

**2017 Annual General Meeting
5:00pm Thursday 16 November 2017**

1. Welcome
2. Apologies
3. Confirmation of Minutes of Annual General Meeting held on 9 November 2016
4. Chair's Report
5. Chief Executive Officer's Report
6. Reception of Quality Account and Annual Reports 2017
7. Treasurer's Report - Reception of Financial Statement
8. Election and Appointment of the Board of Directors
9. Reports from Participants of Banyule Community Health's Programs and Activities
10. Frances Baum Fellowship
11. Recognition of years of service
12. Close meeting

Refreshments provided after proceedings.