

anzsrs

Australian and New Zealand Society of Respiratory Science Ltd Leading Respiratory Science in Australasia

ACN 147 665 763

Notice of the

2020 Annual General Meeting

Australian and New Zealand Society of Respiratory Science Ltd

You are invited to attend the 2020 Annual General Meeting of the Australian and New Zealand Society of Respiratory Science Ltd.

Date:Saturday, 28th March 2020Time:12:00pmLocation:Plenary Room 3, Melbourne Convention and Exhibition Centre

Agenda items include:

- 1. President's Report
- 2. Financial Report
- 3. Election of Auditor and fixing of remuneration for 2019
- 4. Outcome of Director's Election
- 5. ANZSRS Website Update
- 6. Report back on business arising from 2019 AGM

If you have any other business you wish to raise, please inform the Company Secretary no later than close of business, Friday 6 March 2020.

Christine Nathan ANZSRS Secretary

Address: Christine Nathan ANZSRS Company Secretary Department of Respiratory and Sleep Medicine 11 Robin Warren Drive MURDOCH WA 6150 Email: <u>policy@anzsrs.org.au</u>