

#### Notice of the

## **2022 Annual General Meeting**

# Australian and New Zealand Society of Respiratory Science Ltd

You are invited to attend the 2022 Annual General Meeting of the Australian and New Zealand Society of Respiratory Science Ltd.

The AGM will be conducted via the Zoom platform. Full details can be found on the next page.

**Date:** 27 April 2022

Time: 11:00 AEST

09:00 am Perth 10:30 am Adelaide 1:00 pm New Zealand

### Agenda items include:

- 1. President's Report
- 2. Financial Report
- 3. Election of Auditor and fixing of remuneration for 2022
- 4. Report back on business arising from 2021 AGM
- 5. Outcome of Director's Election
- 6. ANZSRS Website Update

If you have any other business you wish to raise, please inform the Company Secretary via email no later than close of business, Wednesday 13 April 2022

The ANZSRS AGM will be held via a digital platform. To comply with the ANZSRS constitution we require a quorum of 10% of the membership in attendance. This equates to 40 members.

Christine Nathan ANZSRS Secretary Department of Respiratory and Sleep Medicine 11 Robin Warren Drive MURDOCH WA 6150

Email: policy@anzsrs.org.au

ANZSRS is inviting you to a scheduled Zoom meeting.

Topic: 2022 ANZSRS AGM

Time: Apr 27, 2022 11:00 Canberra, Melbourne, Sydney

#### Join Zoom Meeting

https://us02web.zoom.us/j/85186178617?pwd=NWRBbHlZK1NvbEUrTDgrbklhRzYzdz09

Meeting ID: 851 8617 8617

Passcode: 303873

### One tap mobile

+6498846780,,85186178617#,,,,\*303873# New Zealand +6436590603,,85186178617#,,,,\*303873# New Zealand

### Dial by your location

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+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

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