

Reminder Notice

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. See below for the full Zoom details.

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. Other business: ANZSRS fee review

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 President's, Financial and Annual Reports are available via the Members area on the ANZSRS website.

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

Dial by your location

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