

NOTICE OF ANNUAL GENERAL MEETING 2017

Notice is hereby given that the Annual General Meeting of Environmental Health Australia Limited (EHA) is to be held on Monday 16 October 2017 commencing at 5:30pm at Podium 5, Rydges Hotel, Southbank, Brisbane, Queensland.

Agenda for the meeting:

1. To confirm the AGM Minutes of October 31, 2016;
2. National Presidents Report;
3. To receive the Audited Financial Accounts for the financial year ending June 30, 2017;
4. To re-appoint an Auditor for the EHA Financial Accounts 2017 - 2018;
5. To announce the result of the nominations for the positions of Directorship on the Environmental Health Australia Board;
6. Other Business*

By direction of the Chairman/National President
Environmental Health Australia Limited

DATED: The 28th Day of September 2017



Joseph Zappavigna
Company Secretary