

**ENVIRONMENTAL HEALTH AUSTRALIA
NOTICE OF ANNUAL GENERAL MEETING 2019**

***Notice is hereby given that the Annual General Meeting
of
Environmental Health Australia Limited
will be held
at 5.15 pm
on Tuesday 5th November 2019***

At Flinders in the City

Victoria Square

Adelaide, South Australia

Agenda for the Annual General Meeting

1. To confirm the AGM Minutes of October 29, 2018;
2. National Presidents Report
3. To receive the Audited Financial Accounts for the financial year ending June 30, 2019
4. To re-appoint an Auditor for the EHA Financial Accounts 2019 – 2020
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 National President
Environmental Health Australia Limited

DATED: The 11th September 2019

**Philip Swain
President**