

## **ANNUAL GENERAL MEETING 2025**

The Annual General Meeting
of Environmental Health Australia Limited
will be held
at 4:00 pm
on Friday 17<sup>th</sup> October 2025
at Flinders University City Campus
Festival Plaza Level 7, room 7.36
Festival Tower, Station Road, Adelaide SA 5000

## A virtual link is available RSVP to <a href="mailto:national@eh.org.au">national@eh.org.au</a> by Friday 10 October for the link to be provided

- 1. To confirm the minutes from the AGM on 18<sup>th</sup> October 2024.
- 2. To receive the National President's Report
- 3. To receive the EHA audited financial accounts for the financial year ending 30 June 2025
- 4. To appoint an auditor for the EHA financial accounts for the financial year ending 30 June 2026
- 5. To appoint Directors to the Environmental Health Australia Ltd National Board

## **Resolution:**

That the following Directors be reappointed for two years:

Wendy Gambley (VIC) James Williams (QLD) Kirstin Ross (SA) Helen Psarras (SA)

## That the following Director be appointed for two years:

Varinder Sapehiyia (VIC)

- 6. Other Business\*
  - \* Members wishing to raise any item of business at the Annual General Meeting should give written notice prior to the commencement of meeting to the Executive Officer at <a href="mailto:national@eh.org.au">national@eh.org.au</a>

Only financial members of Environmental Health Australia Ltd are entitled to vote.

All Members have the right to appoint a proxy.

We protect people from hazards in their environment!