



**AGENDA**  
**2024 Annual General Meeting**  
**Bellarine Community Health Ltd**  
**Thursday 28 November 2024, 5:30pm**  
**Boardroom, 2 Nelson Road, Point Lonsdale / Microsoft Teams**

.Item	
1.	Open – Board Chair, Fay Agterhuis
2.	Welcome  Apologies  Housekeeping  Conflicts of Interest declaration
3.	Confirmation of Elected Board Directors
4.	Confirm 30 November 2023 Annual General Meeting Minutes
5.	Board Chair Report – Fay Agterhuis
6.	Financial Report 2023-2024 – Rod Slattery, Treasurer
7.	Appointment of Auditor
8.	CEO Report – Kathy Russell
9.	Staff and Volunteers
10.	General Business - Question and Answer
11.	Meeting close

*NOTE: RSVP in advance is essential for this meeting by contacting [kate.hughes@bch.org.au](mailto:kate.hughes@bch.org.au).*