



HUNTINGTONS
queensland

AUSTRALIAN HUNTINGTONS DISEASE ASSOCIATION (QLD) INC
ABN 45 130 081 598

ANNUAL GENERAL MEETING 2021

6pm, Thursday 25 November 2021

To be held by video conference due to ongoing uncertainty over COVID restrictions

[Zoom Meeting ID: 857 8505 5959](#)

[Passcode: 540657](#)

AGENDA		
1	Welcome and formalities	President/Chair
	Apologies	Secretary
2	Acceptance of minutes from 2020 AGM	President/Chair
3	Board report	President
4	Management report	CEO
5	Financial report	Treasurer
6	Acceptance of Audit Report and Financial Statements FY 1 July 2020 to 30 June 2021	Treasurer
7	Appointment of auditor for FY 2021-2022	President/Chair
8	Appointment of honorary solicitor for FY 2021-2022	President/Chair
9	Election of Management Committee/Board of Directors	Returning officer
10	General business	President
11	Close of annual General Meeting	Chair

Attendees are reminded that only current financial members of the Australian Huntington's Disease Association (Qld) Inc (Huntingtons Queensland) are eligible to vote, either in person or by proxy.