

ANNUAL GENERAL MEETING OF NEUROMUSCULAR WA

DATE & TIME: 5.00 pm Thursday 23 May 2024

VENUE: The Niche, 11 Aberdare Road, Nedlands

(Attendance via virtual videoconference is available)

AGENDA

- 1.** Opening and welcome by the Chair, Josh Davenport
- 2.** Attendance Record – Welcome and Apologies
- 3.** Confirmation of the Draft Minutes of the previous Annual General Meeting for Muscular Dystrophy WA held on Thursday 8 June 2023
- 4.** Matters arising from the previous meeting on 8 June 2023
- 5.** Chairperson and CEO Report presentation by the Chair, Josh Davenport & CEO, Hayley Lethlean
- 6.** The Audited Financial Statements Presentation by the Treasurer, Abby Niven
- 7.** Appointment of the Auditor for 2024 – HLB Mann Judd
- 8.** Honorary Life Membership Nominations
- 9.** Election of the Board Members
- 10.** Any other Business
- 11.** Close of Meeting