

AGENDA

**Agenda for the 2021 Annual General Meeting of Westgate Health Co-op Ltd
to be held at 6.30pm on Thursday, October 28th, 2021
via Zoom in response to COVID restrictions**

1. **Welcome and Acknowledgment of Country:** Jenny Morris, Chairperson
2. **Introduction to Zoom:** Luke Bowen, Zoom Facilitator
3. **Approval of Minutes of Annual General Meeting** held February 25th, 2021
4. **Presentation of Annual Report:** Jenny Morris
5. **Presentation of CEO Report:** Liz Hunter, CEO
6. **Presentation and consideration of Financial, Treasurer and Auditor Report** for the year ending 30 June 2021: Jason Faranda, Treasurer

7. **Special Resolution:**

IT IS RESOLVED AS A SPECIAL RESOLUTION that, in accordance with clause 49 of the existing rules and section 61 of the *Co-operatives National Law (Vic) (the Act)*, the existing rules of Westgate Health Co-operative Ltd, be amended by replacing it with the Constitution in the form provided to members prior to the annual general meeting and as tabled at the Annual General Meeting, with effect from approval by Consumer Affairs Victoria or otherwise as provided by the Act.

Please note: for a special resolution to be passed at this AGM, it must be supported by two-thirds of the votes cast by members of the Co-operation voting at the meeting.

8. **Director Nominees and Introductions** with questions: Jenny Morris

I confirm that 5 nominations (3 incumbent and 2 vacant positions) were received and are declared elected. No election is required under the Constitution.

Ken Dyer, Returning Officer

9. **Member Questions:** facilitated by Yolande Powrie
10. **Other Business**
11. **Meeting Close**

Prepared by:

Liz Hunter, CEO and Jenny Morris, Chairperson on behalf of the Westgate Health Co-op Board.

Please note: The right to vote attaches to membership when the member's name appears in the register of members and all relevant fees have been paid. In the case of a family membership the adult members of a family have only one vote between them determined by the first name appearing on the register of Members unless the other family members direct otherwise. A person under 18 years of age is not entitled to vote.