



**The Pharmacy
Guild of Australia**

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Pharmacy Guild of Australia, Queensland Branch will be held at The Pharmacy Guild of Australia, Queensland Branch, 132 Leichhardt Street, Spring Hill on Wednesday 26 October 2022, commencing at 9.30am.

AGENDA

- 1.0 Welcome & Acknowledgement of the Country
- 2.0 Attendance
- 3.0 Apologies
- 4.0 Notice of Meeting
- 5.0 Confirmation of the Minutes of the previous meetings held on Tuesday 13 October 2021
- 6.0 Receive and Adopt the Annual Report together with the Balance Sheet for the year ended 30 June 2022
- 7.0 Appointment of Auditors
- 8.0 Subject to the Constitution and Rules – discuss and act upon any motion of which twenty-eight days notice in writing has been given to the Branch Director.
- 9.0 Closure

By order of the Branch Committee.

Gerard Benedet
Branch Director

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