

# **ASBESTOS DISEASE SUPPORT SOCIETY**

## **NOTICE OF ANNUAL GENERAL MEETING**

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**DATE:** Wednesday 16 October 2019

**TIME:** 1.30pm (following Symposium lunch)

**LOCATION:** Brisbane City Hall (Brisbane Room)

**BUSINESS:**

- 1. Welcome**
- 2. Attendance and Apologies**
- 3. Minutes of Previous Meeting**
- 4. Board Report**
- 5. Financial Statement and Auditors Report**
- 6. Appointment of Auditors**
- 7. Endorsement of Board Elections**

**Trevor Torrens**  
**General Manager/Company Secretary**