

Notice

2006 Annual General Meeting

**The Annual General Meeting of the Institute of Hospital Engineering,
Australia
To be held at the Adelaide Entertainment Centre Adelaide, South Australia.
Commencing
4.35pm on the 7th September 2006**

AGENDA

At the AGM it is intended to deal with the following agenda items only:

1. Opening and Welcome by National President
2. Apologies
3. Minutes of the Annual General Meeting held at Esplanade Hotel, Fremantle WA
20 October 2005
 - 3.1 Business arising from minutes of previous meeting
4. To receive and consider the Annual Report (which incorporates the President's Report, Report of Council, the Statement of Accounts, Balance Sheets and the Auditors' Report).
5. Confirmation of Branch Nominations to Council
6. Adoption of new Constitution
7. Adoption of Honoraria for 2006/2007 financial year (President, Secretary, Treasurer, Membership Registrar, Journal Editor)
8. Presentation of 'Membership Awards'
9. Appointment of Auditor
10. General Business
11. Close of Meeting

Mike Ellis
National Secretary

NOTE: 2006 AGM minutes and Board reports will be available after 8/9/06 on the IHEA website in the members section. If you prefer a personal copy please contact National Secretariat on (03) 8623 3013. Only limited copies will be available at the AGM