



Hearts of Hope Australia Limited

ANNUAL GENERAL MEETING 17: AGENDA

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VENUE: HoH Head Office (Skype Conference)
1090 Halls Track Road
Pelverata TAS 7150

DATE: 30 JANUARY 2022
TIME: 2:00 PM (ADST)

WELCOME TO THE 17TH ANNUAL GENERAL MEETING

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

INWARDS/OUTWARDS CORRESPONDENCE

REPORTS

Reports to be tabled and discussed:

- 14.12.2021 Hearts of Hope Australia Annual Report 2020-21
- Financial Report
 - Directors' Report
 - Auditors Report

OTHER DOCUMENTS

Other Documents tabled and discussed:

- 26.02.2021 Attendance Notices and Proxy Appointments
- 26.02.2021 Directors' consents to be reappointed as Directors of Hearts of Hope Australia.
- 26.02.2021 Members' Nominations for Executive Positions

BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING

1. Notice of intention to retire from the HoH Board of Directors - Judith Lillis

ACTION ITEM:

The HoH Board of Directors to find a suitable candidate to take over Judith Lillis's roles prior to the 2022 AGM.

GENERAL BUSINESS

2. Annual Report
3. Re-appointment of Directors
4. Determination of the Composition of the Executive Committee
5. Vacant Non-Executive Positions

MATTERS RAISED BY MEMBERS

OTHER BUSINESS

NEXT MEETING

CLOSURE OF MEETING