NOTICE OF RESOLUTIONS FOR ANNUAL GENERAL MEETING
TO BE HELD AT
PEPPERS SALT RESORT
BELLS BOULEVARD, KINGSLIFF NSW 2487
ON
SATURDAY, 8TH SEPTEMBER 2018 AT 4.30pm

RESOLUTION 1
That the minutes of the Skin Cancer College Australasia general meeting held on Saturday, 26 May 2018 be accepted as a true and accurate record.

RESOLUTION 2
That the audited Financial Statements for the Skin Cancer College Australasia for the financial year ended 30 June 2018 be accepted.

MEETING AGENDA

1. Welcome and apologies
2. Confirmation of voting members
3. Voting on Resolution 1
4. President’s Report – Dr Keith Monnington
5. Treasurer’s Report
6. Voting on Resolution 2
7. CEO’s Report – Ms Lynette Hunt
8. Open forum
9. Close of meeting

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