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## PUNTUKURNU ABORIGINAL MEDICAL SERVICE (PAMS)

### NOTICE OF ANNUAL GENERAL MEETING

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*With the opening of the new PAMS building in Newman, PAMS Board of Directors and CEO thought it would be a good opportunity for members to view the new building and clinic*

**DATE:** Wednesday, 11 November 2020  
**TIME:** 11.00am start  
**PLACE:** PAMS Building, Newman WA

### AGENDA

1. Welcome and introduction by the Chairperson
2. Apologies
3. Appointments of Proxy
4. Business
  - 4.1 Confirmation and Acceptance of Minutes of the previous AGM (20 November 2019)
  - 4.2 Acceptance of Chairperson & CEO's Report
  - 4.3 Acceptance of Audited Financial Statements - (Mr Tim Partridge, Auditor-AMD Chartered Accountants will present to answer questions)
  - 4.4 Re-appointment of Auditors
  - 4.5 Suggested Rulebook changes
5. General Business
6. Meeting Closed

**Proxy:**

Under Rule 4.13 – A Member can appoint a member as proxy to attend meetings and vote for them. The Corporation must receive the proxy's appointment at least 2 days before the meeting. A member cannot be a proxy for more than three members. Forms must be received at the PAMS Newman Office, PO Box 14 Newman 6753 or faxed to 9175 0990 by COB Friday 6 November 2020