

NOTICE OF ANNUAL GENERAL MEETING 2019

Notice is hereby given that a general meeting of Mental Health Australia Ltd will be held at the National Press Club of Australia, National Circuit, Barton, ACT on Monday 25 November 2019 at 5.30pm.

Members should arrive at 5:15pm for registration.

AGENDA

- Agenda 1.1: Welcome and apologies
- Agenda 1.2: Confirmation of minutes – 26 November 2018 Annual General Meeting
- Agenda 2.1: Chair's report
- Agenda 2.2: CEO's report
- Agenda 3.1: Adoption of the audited financial accounts
- Agenda 3.2: Appointment of Auditor
- Agenda 4.1: Election of Board members – declaration of electronic voting results
- Agenda 5.1: Next meeting and close

By order of the Board



Melanie Cantwell
Company Secretary
1 November 2019

