

20 February 2024

Dear Members,

Attached is the Notice of Annual General Meeting 2024 for Australian Council for Health, Physical Education and Recreation (NSW) Incorporated (**the Association**).

We encourage you to attend the Annual General Meeting.

Sincerely,



For and on behalf of the Board

Tracy Puckeridge

Chief Executive Officer

**Enclosures:**

1. Notice of Annual General Meeting

**NOTICE OF ANNUAL GENERAL MEETING 2024**  
**AUSTRALIAN COUNCIL FOR HEALTH, PHYSICAL EDUCATION AND RECREATION (NSW) INCORPORATED**

**ABN 86 901 318 326**

**REG No: Y0023422**

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Notice is given that the Annual General Meeting of the Australian Council for Health, Physical Education and Recreation (NSW) Incorporated (**the Association**) will be held at:

<b>Location</b>	Online – link will be provided once you have registered your attendance
<b>Date</b>	Tuesday, 26 March 2024
<b>Time</b>	06:30 PM AEDT

## 1. Ordinary Business

- 1.1 President's Welcome
- 1.2 Attendance and Apologies
- 1.3 Confirmation of the minutes of the previous AGM
- 1.4 Presentation of report from Board be received
- 1.5 Presentation of Financial reports, and Auditor's report
- 1.6 Confirmation of new Directors
- 1.7 Appointment of Auditor (if any)
- 1.8 General Business