



## NOTICE OF ANNUAL GENERAL MEETING

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**Notice is hereby given that the Annual General Meeting of The College of Nursing will be held at 14 Railway Parade, Burwood on Thursday, 20 October 2011 at 6.00pm.**

The following business of The College of Nursing will be transacted.

**Ordinary Business:**

1. Apologies.
2. To approve the Minutes of the last Annual General Meeting held on 28 October, 2010\*.
3. Correspondence.
4. To receive the Report of the Board.
5. To receive the Statement of Accounts and Balance Sheet and Auditors Report.
6. To appoint an Auditor and fix remuneration.
7. Any other business which may properly be brought before the meeting.

By order of the Board,

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**Tracey Osmond**  
Chief Executive

13 September, 2011.

Please note:

You are reminded that in any voting that takes place Fellows and Members may vote. Honorary Fellows, Student Members and unfinancial Fellows Members are not entitled to vote at meetings of the College, although they may attend and contribute to discussion.

\*Copies of the Minutes of the Annual General Meeting held on 28 October, 2010 are available for inspection at the College or may be forwarded on request.