



ANNUAL GENERAL MEETING
CYSTIC FIBROSIS COMMUNITY CARE LTD
ABN 25 126 031 536

Wednesday 23 March 2022 at 6-30PM

AGENDA

1. Consider the Minutes of the AGM held on Wednesday 17 March 2021
2. Receive the audited financial reports for the year ending 31 December 2021
3. Receive reports from the Chairman, Treasurer and CEO for the year ending 31 December 2021
4. Consider any resolutions
5. Deal with the Election of Directors to the Board
6. Consider the appointment of Auditors for 2022
7. Guest Speaker – Professor Phil Robinson – Emerging Therapies in CF
8. Meeting close

Refreshments will be served to attendees at the conclusion of the meeting.

If you wish to attend you must RSVP by Wednesday 16 March 2022, by email to admin@cfcc.org.au, or phone 03 9686 1811 and advise how you would like to join the meeting (ie phone or video conference). The dial in number for teleconference, or the ZOOM link for video conference, will be forwarded to you before the meeting.