



NINETEEN ANNUAL GENERAL MEETING

NOTICE OF MEETING

Date : Friday, 2 August 2019
Time : 1230 to 1330 hrs
Venue : Grand City Convention & Exhibition, Surabaya, Indonesia

AGENDA

1. Welcome by Chairman, Associate Professor Cynthia Goh
2. Confirmation of Minutes of the 18th Annual General Meeting held on Thursday, 6 September 2018 in Sydney, Australia
3. Matters Arising
4. Elections to the 19th APHN Council
5. Presentation of the Annual Report
6. Presentation of the Audited Accounts for FY2018
7. Appointment of Auditors for FY 2019
8. Any other Business
9. Date and Venue of next Annual General Meeting

Dr Annie Kwok
Honorary Secretary