

Program

Thursday 30th November 2023

2:30pm - 4:30pm

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| Online access opens at 2:20pm | |
| 1) | Welcome, Acknowledgement of Country and Opening of Event - Robert Dunn, BaptistCare Board Chair Online voting opens |
| 2) | Apologies |
| 3) | Devotion - Rev. Steve Dixon, CEO Bedford College |
| 4) | Chair’s Address |
| 5) | Chief Executive Officer’s Presentation – Year in review and look ahead |
| 6) | The Merger So Far - Amanda Vivian, Executive Director of WA |
| 7) | Minutes of 2022 Annual General Meeting |
| 8) | Special Business of the Meeting: Amendments to the Constitution (Includes question time) |
| 9) | Ordinary Business of the Meeting: <ul style="list-style-type: none"> a. Proxies Declaration b. Financial Report – Questions – Directors’ Report, Directors’ Declaration & Annual Financial Statements c. Re-election of Directors: <ul style="list-style-type: none"> i) Cameron Webb ii) Owen Chew Lee iii) Clifford Hughes d. Confirmation of appointment of Directors filling casual vacancies: <ul style="list-style-type: none"> i) Joan O’Donnell e. Other Ordinary Business Subject to the passing of the Special Resolutions: <ul style="list-style-type: none"> i) Noting the appointment of Mr Timothy Woodall as a Western Australia Appointed Director ii) Noting the appointment of Mr Graham Reed as a Western Australia Appointed Director <p>Voting closes</p> |
| 10) | People First: Branding & recruitment campaign |
| 11) | Member’s Recognition |
| 12) | Question time |
| 13) | Announcement of outcome of resolutions |
| 14) | Final Prayer & Close of Meeting |