



# **EVA TILLEY MEMORIAL HOME INC**

## **ANNUAL GENERAL MEETING**

**TO BE HELD ON Tuesday 26 November 2019**

**AT 2.30PM**

**AT 1100 BURKE ROAD BALWYN NORTH 3104**

- 1. OPENING OF MEETING**
- 2. WELCOME remarks by Chairman, Ian McHutchison**
- 3. APOLOGIES**
- 4. MINUTES OF ANNUAL GENERAL MEETING OF 27 NOVEMBER 2018**
- 5. Remarks by Chief Executive Office, Sharelle Rowe**
- 6. ADOPTION OF THE FINANCIAL STATEMENT 2018-2019**
- 7. APPOINTMENT OF AUDITORS ORR MARTIN & WATERS 2019-2020**
- 8. ELECTION OF THE BOARD**  
  
Close Statutory Annual General Meeting.
- 9. PRESENTATIONS**  
Retiring Board Directors  
Staff long service recognition  
Life Member
- 10. EVA TILLEY CHOIR PRESENTATION and Thank you**
- 11. CLOSE MEETING AND AFTERNOON TEA**