



**Women's Health
in the South East**

AGM & Special General Meeting 2020/2021

28.10.21 - 4.30-5.45pm - by Zoom

1. **Welcome to Country**
2. **Opening and Introduction** – Kit McMahon CEO (MC)

Apologies
3. **Confirmation of 2019 WHISE AGM Minutes** – Kit McMahon CEO (MC) **
Proposed Resolution: That the Minutes of the 2020 WHISE AGM are approved
4. **Performance** – (Invited) Bhairavi Raman
5. **Presentation and Approval of Annual Report** – Robinette Emonson WHISE Chair of the Board **
Proposed Resolution: That the 2021 Annual Report from Women's Health in the South East is approved
6. **Receipt of Financial Report** – Reena Dayiha, WHISE Treasurer **
Proposed Resolution: That the financial report of the Board and the audited statements of the accounts for the year ended 30 June 2021 be received and accepted by members.
7. **Keynote Address** – Jodie Belyea Founder and Director Women's Spirit Project
8. **Election of Board Members** - Kit McMahon CEO (MC) **
9. **Close of AGM** - Kit McMahon CEO (MC)

Special General Meeting

- A. **Opening of Special General Meeting**
- B. **Proposal of Amendments to the WHISE Constitution** - Proposed by The Board of WHISE **
- C. **Close of Special General Meeting**

** denotes papers have been provided for this item