



## Notice of Annual General Meeting 2018

NOTICE is hereby given of the 2018 Annual General Meeting of members of Assisting Drug Dependents Incorporated (trading as Directions Health Services) to be held:

**Date:** Wednesday 28 November 2018

**Time:** 3:00pm

**Venue:** Directions Health Services  
L6 Cosmopolitan Centre, Woden Square  
Woden, ACT 2606

The Annual General Meeting will be run in accordance with the Constitution of Assisting Drug Dependents Incorporated.

**RSVP:** 5pm Friday 23 November 2018

[admin@directionshealth.com](mailto:admin@directionshealth.com)



## Annual General Meeting

### AGENDA

Directions Health Services  
L6 Cosmopolitan Centre (Woden Square) ACT 2606  
Wednesday 28 November 2018  
3:00 - 4:00PM

1. Acknowledgment of Country
2. Welcome
3. Apologies
4. Minutes of previous AGM (19 September 2017)
5. Declaration of Conflict of Interest
6. President's Report/ Annual Report
7. Treasurer's Report & Financial Statements
8. Auditor's Report
9. CEO's Report
10. Appointment of Auditor
11. Election of the Committee members
  - President
  - Vice President / Secretary
  - Treasurer
  - Ordinary members
12. Any other business
13. Close of meeting