

# Agenda

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14 June 2024

**12:45 pm - 1:15 pm**

## **Session 6b: RSA Annual General Meeting**

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AGM - [RSA Conference 2024](#) - Plaza Auditorium

12:45 pm

[Annual General Meeting of the Members of Renal Society of Australasia Limited](#)

[Jon Hosking](#)

The Annual General Meeting of the Members of Renal Society of Australasia Limited will be held on Friday, 14 June 2024 at 12.45pm AEST. The AGM will be held in person at the RSA Conference 2024 and via zoom, for those members that want to attend virtually.

### AGENDA

1. Welcome by Jon Hosking, President
2. Attendance, apologies and proxies
3. Receipt of Reports
  1. President
  2. Finance Report: To receive and consider the Society's Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 March 2024.
4. Appointment of Auditor: Appointment of Auditor – Collins & Co, of Footscray Victoria as the auditor for the 2024-25 period.
5. Declaration of 2024-25 Board of Directors
6. Remuneration of Directors

A Members' Open Forum will follow.

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