AGENDA

**2021 ANZAHPE ANNUAL GENERAL MEETING**

To be held on Friday August 6, 2021 at 12.00pm (AEST) via Zoom

**1. Present and Apologies**

1.1 Present

1.2 Apologies

**2. Confirmation of Minutes**

Minutes of the 2020 AGM held Tuesday July 14, 2020 Via Zoom.

**3. Matters Arising from the Minutes**

**4. President's Report**

Ben Canny

**5. Committee of Management**

Members retiring from the Committee of Management:

Ben Canny, Tasmania

Avril Lee, Auckland, New Zealand

Carole Steketee, Western Australia

**6. Report from Election Committee**

Five members nominated for re-election after completing two-year terms of office:

* Megan Anakin
* Margo Brewer
* Diann Eley
* Koshila Kumar
* Joanna Tai

There are six vacancies to be filled and twelve nominations were received.

Announcement of election outcome.

**7. Membership Secretary's Report**

Koshila Kumar

**8. Treasurer's Report**

Joanna Tai

**9. Focus on Health Professional Education: A Multi-Professional Journal**

FoHPE Editor’s Report, Karen Scott

**Meeting close**