

24 February 2025

Dear Members,

Attached is the Notice of Annual General Meeting 2025 for Australian Council for Health, Physical Education and Recreation (NSW) Incorporated (**the Association**).

We encourage you to attend the Annual General Meeting.

Sincerely,



For and on behalf of the Board

Tracy Puckeridge

Chief Executive Officer

Enclosures:

1. Notice of Annual General Meeting

NOTICE OF ANNUAL GENERAL MEETING 2025
AUSTRALIAN COUNCIL FOR HEALTH, PHYSICAL EDUCATION AND RECREATION (NSW) INCORPORATED

ABN 86 901 318 326

REG No: Y0023422

Notice is given that the Annual General Meeting of the Australian Council for Health, Physical Education and Recreation (NSW) Incorporated (**the Association**) will be held at:

Location	Online – link will be provided once you have registered your attendance
Date	Tuesday, 25 March 2025
Time	06:30 PM AEDT

1. Ordinary Business

- 1.1 President's Welcome
- 1.2 Attendance and Apologies
- 1.3 Confirmation of the minutes of the previous AGM
- 1.4 Presentation of report from Board be received
- 1.5 Presentation of Financial reports, and Auditor's report
- 1.6 Confirmation of new Directors
- 1.7 Appointment of Auditor (if any)
- 1.8 General Business