

# ac.care

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## Anglican Community Care Inc.

### ANNUAL GENERAL MEETING

will be held on

**Wednesday, 16<sup>th</sup> October 2019 at 5.30pm**

Conference Room, ac.care Offices, White Ave, Mount Gambier SA

The business of the meeting will be:

- Acceptance of new members
- Report from Convener of the Board and CEO
- Election of community members
- Election of members representing the following regions:
  - Adelaide Hills
  - Fleurieu Peninsula
  - Murraylands
  - Riverland
  - Limestone Coast
- To receive appointments to the Board pursuant to the Constitution
- Presentation of audited accounts
- Appointment of auditor for ensuing financial year

Phone 08 8724 5400 during office hours for further information