Holstep Health
Community care. For life.

AGENDA

ANNUAL GENERAL MEETING

Date: Thursday 26 November, 2026

Time: 3.00pm for 3.30pm meeting start

Location: Thomas Rossell Room, 21 Alamein Road, West Heidelberg 3081

1. Keynote Singers performance and afternoon tea
2. CEO Welcome and Acknowledgement of Country
3. Minutes of the 2025 Annual General Meeting **to be accepted**
4. Chair's Report **to be received**
5. Finance Report **to be received** – presented by the Chair of the Finance, Audit and Risk Committee.
    a. **RESOLUTION:** To receive and adopt the Statutory Accounts for year ending 30 June 2026.
6. Chief Executive Officer's Report **to be received**
7. Launch of 2026 Annual Report
8. Sharing of client stories

Close of Meeting

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