

**ANNUAL GENERAL MEETING of
SEXUAL HEALTH AND FAMILY PLANNING ACT Inc.**

Thursday 22 November 2018

Welcome from 5.30pm

Members and Guests are welcome from 5.30pm for refreshments

Meeting business commences at 6.00pm

Canberra Museum and Gallery Theatre
London Circuit
CANBERRA ACT 2601

AGENDA

Co-Chairs: Matthew Noonan and Janelle Weissman

1. Council's welcome and opening of the AGM
2. Attendance and apologies

Guest presentations:

- ***Award of SHFPACT Life Membership***

SHFPACT is very pleased to announce the award of Life Membership to Dr Kaisa Thomson, to be presented by ACT Minister for Health and Wellbeing Ms Meegan Fitzharris MLA

- ***Rebecca Bartlett***

Rebecca will present on the award-winning social innovation platform, Shifra – a web app designed to improve access to quality sexual and reproductive health care for migrant and refugee people and communities.

- ***Rebecca Vassarotti***

Well-known community sector leader and consultant in the Canberra community, Rebecca will present work commissioned by SHFPACT, AIDS Action Council and Hepatitis ACT with funding support from the ACT Government to undertake a needs analysis of the STI/BBV sector in the ACT.

Formal business of the AGM

3. Minutes of previous AGM
4. Presentation of Annual Report and Financial Statements to members:
 - i. President address
 - ii. Executive Director address
 - iii. Audited Financial Statements
5. Election of Council Members
 - i. Appointment of Returning Officer,
 - ii. Nominations received and election of Council members
6. Appointment of Auditor
7. Confirmation of the Public Officer
8. Any other business

Annual General Meeting formally closes