

Web: <http://www.ants.org.au>  
Email: [office@ants.org.au](mailto:office@ants.org.au)  
Fax: 02 82524712

Australian Nurse Teachers Society  
PO Box 4647  
NORTH ROCKS NSW 2151  
AUSTRALIA

# ***ANTS 39th ANNUAL GENERAL MEETING***

## ***16<sup>th</sup> May 2015***

### ***VENUE / LOCATION:***

Building EB, University of Western Sydney, Parramatta campus,  
Victoria Rd, Rydalmere

### ***DATE AND TIME:***

Saturday May 16th 2015, 11:00-12:30 hours

### ***AGENDA***

1. Welcome
2. Present / Apologies
3. Acceptance of the Minutes from 2014 AGM
  - 3.1. Business arising from the Minutes
4. President's Report, including State Branch reports
5. Treasurer's Report
  - 5.1. Acceptance of Financial Statements
  - 5.2. Appointment of Auditors
6. Election of committee members
7. Special Business
8. General Business
  - 8.1. National Nurse Education Conference 2016
  - 8.2. 2016 AGM Date and Venue
9. Meeting Close