



**AGENDA OF ANNUAL GENERAL MEETING
STAR HEALTH GROUP LIMITED
ACN 136 368 771
ABN 74 711 038 580
("Company")**

Date: Wednesday 24 October, 2018
Place: Tom Hills Room, 341 Coventry St, South Melbourne
Time: 3:00pm

- 1 Welcome to Star Health**
- 2 Traditional Welcome to Country**
- 3 Apologies**
- 4 ORDINARY BUSINESS**
 - a) Confirm 2017 Star Health AGM Minutes
 - b) Outcome of 2018 Board Elections
 - c) President's Report
 - d) Treasurer's Report – copies of the 2017/18 STAR HEALTH Financial Statements can be accessed at www.starhealth.org.au prior to the meeting
 - e) CEO Report
 - f) Partnership Awards
 - g) Life Membership Awards
 - h) Questions from the floor