



Australian Amyloidosis Network Ltd

Virtual Annual General Meeting

Thursday 23rd November

1900-2000 (Melbourne/Sydney time)

1. Welcome and Introduction	Dr Simon Gibbs	Chair
2. Apologies	Mrs Pat Neely	Secretary
3. Acceptance the 2022 AAN AGM Minutes	Mrs Pat Neely	Secretary
4. Chair report	Dr Simon Gibbs	Chair
5. Acceptance of Chair's report	Mrs Pat Neely	Secretary
6. Treasurer's Report	A/Prof Hasib Sidiqi Ms Merran Brookman	Treasurer Director
7. Appointment of an Auditor	Ms Merran Brookman	Director
8. Acceptance of the financial report	Mrs Pat Neely	Secretary
9. Questions to the Directors		
10. Proposal: <i>To award Emeritus Membership of the Australian Amyloidosis Network to the retiring patent advocate of the AAN, Mrs Pat Neely, in recognition for her outstanding contribution to the field of amyloidosis, particularly for her advocacy on behalf of patients and families with amyloidosis and for fostering collaboration between health care professionals and patients and families to improve the lives of those with amyloidosis.</i>	Dr Simon Gibbs	Chair
11. Guest Speaker: Presentation	Mrs Pat Neely	Secretary
12. Meeting Close	Dr Simon Gibbs	Chair