

Notice of

## **Annual General Meeting**

To be held in:

Meeting Room
Southern Cochlear Implant Programme
Block 1, Milford Chambers
St. George's Hospital
249 Papanui Road
Christchurch 8014

On:

## Thursday 25 October 2018 at 5.30 pm

Proposed Agenda

Apologies
Minutes of 2017 AGM
Matters Arising
Chairman's Report
General Manager's Annual Report
Finance Report
Election of Trustees
General Business

RSVP to: David Kent

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