



Notice of the
Annual General Meeting
of the Southern Hearing Charitable Trust

To be held on

Wednesday 19 October 2022 at 5:30 pm

**In the meeting room of Southern Cochlear Implant Programme
Milford Chambers, St George's Hospital, 249 Papanui Road, Christchurch**

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting, held on 19 October 2021
3. Matters arising
4. Chair's Report
5. Chief Executive's Annual Report
6. Finance Report
7. Election of Trustees
8. General Business

Please RSVP to:

David Kent
E mail: dnkent@xtra.co.nz
Phone: 0800 500 405