

## AGENDA

### TRANSPLANT AUSTRALIA LTD ANNUAL GENERAL MEETING

**Monday, May 16, 2016**  
**6.30pm – 7.30pm**

**John Greenaway Seminar Room**  
**Royal Prince Alfred Hospital**  
**Missenden Road, Camperdown NSW 2050**

**Chairman: Mr Jason Ryan**

1. **Welcome and Apologies**
2. **Present**
3. **Minutes of Previous AGM**
4. **Chairman's Report** Jason Ryan
5. **Chief Executive Officer's Report** Chris Thomas
6. **Presentation of Financial Report for year ended – December 31, 2015** Ian Atkin
7. **Confirmation/Appointment of Directors**
8. **Re-appointment of Auditor**
9. **General Business** Response to written questions
10. **Minutes Silence** In remembrance of Organ & Tissue Donors and Recipients.
11. **Closure**