

AGENDA

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| <p>TRANSPLANT AUSTRALIA LTD ANNUAL MEMBERS MEETING</p> |
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**Thursday, 30 October 2025
7.00pm to 8.00pm**

Via Zoom

Chair: Petrina Coventry

- 1. Welcome and Apologies**
- 2. Present**
- 3. Minutes of Previous AGM – 1 October 2024**
- 4. Chairman's Report**
- 5. Chief Executive Officer's Report**
- 6. Presentation of Financial Statements for the year ended 31 December 2024**
- 7. Amendments to the Transplant Australia Limited Constitution**
- 8. Directors Appointment**
- 9. Auditor Appointment**
- 10. General Business**
 - Responses to written questions
- 11. Minutes Silence**
 - In remembrance of Organ & Tissue Donors and Recipients