



## **CoNSA Annual General Meeting**

**Date/Time: Wednesday 15 November 2017 6:00 pm**

**Venue: Captain Cook Cruises, King Street Wharf, 1 Darling Harbour, Sydney**

1. Attendance
2. Apologies
3. Confirmation of minutes of previous AGM
4. Business arising from the minutes - Nil
5. Reports
  - 5.1 President's Report
  - 5.2 Treasurer's Report
  - 5.3 State and Territory Reports
  - 5.4 Sub-committee Reports
6. Election of officers to the CoNSA Management Committee
  - 6.1 President
  - 6.2 Vice President
  - 6.3 Treasurer
  - 6.4 Secretary
7. Confirmation or vary amounts of annual subscription
8. New Business
  - 8.1 Endorsement of reviewed CoNSA Practice Standards for Nurse Continence Specialists
9. Close