



**MHACA**  
Mental Health  
Association of  
Central Australia

**MHACA SPECIAL GENERAL MEETING AND ANNUAL GENERAL MEETING**  
**4.30 PM 30th NOVEMBER 2021**

**Agenda**

1. Welcome and Acknowledgment of Country
2. Apologies
3. Special General Meeting
4. Annual General Meeting
5. Apologies
6. Minutes of Previous AGM 24th November 2020  
Motion: That the minutes of the 2020 MHACA AGM are accepted as a true and accurate record
7. Business Arising from Previous Minutes
8. Presentation of Annual Report
  - a. Chairperson Report
  - b. CEO Report
  - c. Treasurer ReportProposed Resolution:  
  
Motion: That the 2019/20 Annual Report tabled and presented to the meeting be accepted
9. Election of Members for the MHACA Board 2021/22
10. Appointment of Public Officer:  
Motion: That Dira Horne be appointed in the role of Public Officer
11. Appointment of Auditor:  
Motion: That Basso Newman continue as auditor for the 2021/22 year
12. Presentation:
13. Other Business
14. Close