[www.wahpsa.org.au](http://www.wahpsa.org.au/) / wahpsa@gmail.com

**AGENDA - General Committee Meeting**

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| Date: | Wednesday 3 August  |
| Time: | 11am-12pm |
| Venue: | Online |
| Video link: | [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_N2NhY2Q5OTAtOGMyNy00Y2EzLWFjY2MtMDk4MzRkM2RlN2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%225a740cd7-5768-4d09-ae13-f706b09fa22c%22%2c%22Oid%22%3a%22530e8844-7496-4e06-a30e-fd0c40406848%22%7d)  |

**Chair: Ross MacKenzie**

**Minute Secretary: Phoebe Joyce**

1. **Welcome and apologies** (1 min)
	1. Acknowledgement of Country
2. **Acceptance of previous minutes** (1 min)
3. **Business arising from previous minutes** (2 mins)
4. **General and other business** (10 mins)
	1. Upcoming events/meetings
	2. Plastic Free July – SDG Awards
	3. SunSmart Shade Competition for schools – CancerWA
	4. Young Carers Bursary
	5. Healthy Lunchbox webinar
	6. Climate Clever Schools Platform
	7. Jersey Day for organ donation
	8. No Jab No Play survey
	9. YEP in Kalgoorlie - survey
5. **Executive Report (P/VP/T/S)** (15 mins)
	1. New members
	2. Website updates
	3. Strategic Plan – operational and action planning

https://docs.google.com/document/d/1J7JtPcXOUDucwOVBbWajy4ZOcQODysmQInvtrDGeqzk/edit?usp=sharing

1. **Guest Presentation** (20 mins)
	1. Katherine Healy –
2. **Organisational updates** (10 mins)
	1. Any updates or news to share?
3. **Meeting Close** (1 min)

**Next meeting:**

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| Date: | 10th November, 2022 |
| Time: | 8.30am |
| Venue: | Telethon Speech & Hearing |
| Guest Speakers: | Newsletter to provide further details |
| Video link: | Newsletter to provide further details |