

NOTICE OF ANNUAL GENERAL MEETING

You are invited to the 2016 Health Consumers' Council Annual General Meeting (AGM) of the members of the Health Consumers' Council (WA) Inc.

DATE: WEDNESDAY, 28TH SEPTEMBER
TIME: COMMENCES 5:30PM
LOCATION: DEPARTMENT OF HEALTH LECTURE THEATRETTE
D BLOCK, 189 ROYAL STREET, EAST PERTH

FOLLOWED BY A Q&A PANEL 6pm

CONSUMER ENGAGEMENT IN THE NEW WORLD ORDER

What will consumer engagement look like in the new world of devolved health services?



This will be an unscripted, Q&A session (no prepared speeches) where we will hear the views of the Director General of WA Health, Dr David Russell-Weisz, Child and Community Health Service Board Chair Ms Debbie Karasinski, North Metropolitan Board Consumer Representative Ms Michele Kosky, Area Health Service Executive Director Liz MacLeod and Royal Perth Group Director of Consumer Engagement Todd Gogol.

Following the AGM please join the Board & staff after for light refreshments

RSVP essential for catering purposes by Wednesday 21st September by contacting the office on (08) 9221 3422 or via info@hconc.org.au

Members **not attending** the AGM in person may nominate a **Proxy** on the prescribed form which is available on request.



GETTING THERE



Public Transport		Parking:	
500m walking distance from Claisebrook Station	Yellow CAT – “Royal Street Carpark Stop” Runs every 8 mins. 7:00am - 7:30pm	FREE parking after 6pm on Wittenoom St, Clotilde St, Hill St and Royal St.	PAID parking at Royal Street carpark.

Call for Agenda Items

Please note in accordance with the Constitution 17.6.1 items for inclusion on the agenda as general business must reach the Council’s office not less that fourteen (14) days prior to the meeting date, which will be 14th September 2016.

The agenda, personal profiles of nominees for Board vacancies and other business papers will be circulated via email and mail and available on our website www.hconc.org.au 7 days prior to the AGM.

Members not attending the AGM in person may nominate a proxy on the prescribed form which is available online or by contacting the office on (08) 9221 3422 or info@hconc.org.au.

BOARD MEMBER NOMINATION FORM

The Health Consumers' Council (HCC) has three vacancies for the Board. Being a Board Member is a key factor for the success of HCC, as the Board sets the strategy for the Health Consumers' Council.

If you are considering nominating, we ask you to commit to participating fully by:

- Attending an annual Board Induction – on Saturday 15th October 2016
- Reviewing all paperwork prior to attending Board meetings
- Attending the monthly Board meetings held on the fourth Wednesday of the month at our East Perth offices from 5.30-7.30. Regular attendance is key to your effectiveness.
- Providing advance notice of your absence to the Chair if you are able to attend. Please note that three consecutive absences will create a casual vacancy for your position on the Board.
- Attending the Annual General Meeting each September
- Participating on Committees as needed and/or based on your skill set (i.e. Finance, Nominations and Governance, Risk Management etc.)
- Attending HCC events
- Providing feedback as needed within the requested timeframe

We are looking a range of experience and qualities for Board nominees, including people with:

- Not for profit governance experience
- A genuine interest in consumer-related health issues
- Legal qualifications
- Experience in Change management
- An understanding of outcomes based contracting and measurement We are really keen to recruit
- Aboriginal people
- People from rural and regional areas – we do have video conference facilities
- Graduates from the Australian Institute of Company Director's Course are particularly encouraged to apply.



HCC BOARD MEMBER NOMINATION FORM

Please complete the form below and ensure that your nomination is proposed and seconded by people who have been members of HCC for more than six months. We also require you to sign the Declaration below. Please include a CV and a short biography highlighting what you will bring to the HCC Board, and how you fit the experience and qualities we have outlined one page one of this form. We will use this short biography to send in our communications to members, should there be an election. There is only an election if there are more nominations than there are vacancies.

NOMINEE: _____

(Print Name)

Signature: _____ Date: ____/____/2016

Postal Address: _____

Email: _____ Phone: _____ Mobile: _____

PROPOSER: _____

(Print Name)

Signature: _____ Date: ____/____/2016

SECONDER: _____

(Print Name)

Signature: _____ Date: ____/____/2016

Declaration:

I have not been disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Commonwealth).

I have not been disqualified by the Australian Charities & Not-for-profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity.

While I am a responsible person for the Health Consumers' Council, I agree to notify this charity as soon as possible if I do become disqualified from managing a corporation within the meaning of the Corporations Act 2001, or am disqualified by the Australian Charities and Not-for-profits Commissioner. Responsible persons are the members of a charity's governing body who share responsibility for the governance of the charity (called 'responsible entities' under the ACNC Act).

SIGNATURE: _____

Please return this form by close of business **Wednesday 16th September** to the Executive Director, Health Consumers' Council GPO Box C134, Perth WA 6839 or E: info@hconc.org.au
P: (08) 9221 3422 | F: (08) 9221 543