

ISPOR NZ Chapter

Notice of Annual General Meeting

To be held at:

10 April 2019, 3.30pm
Marion Davis Library, Auckland Hospital
Auckland, New Zealand

Agenda

1.0 President's Report

James Harris, 2018-19 President

2.0 Financial Report

Susan Francis, 2018-19 Treasurer

3.0 Election of new Officers

Nominations received by 22 March are:

For President: Trudy Sullivan

For Treasurer: Chris Carswell

For Secretary:

For President Elect:

Committee: James Harris (Past President), Mike Picot, Carsten Schousboe, Carlo Marra, Susan Francis, Richard Milne, Pasquale Gargiulo, Ross Wilson.

Other nominations may be given to the Nominations Committee at the meeting. The Nominations Committee is:

James Harris *President*
Trudy Sullivan *President-Elect*
Susan Kruse *Secretary*

4.0 Any other business

James Harris
President, ISPOR New Zealand Regional Chapter
24 March 2019