



ZIMBABWE NETWORK FOR HEALTH – EUROPE

(ZimHealth)

(RÉSEAU ZIMBABWÉEN POUR L'ACCÈS À LA SANTÉ)

c/o GFMER

**Villa Grand-Montfleury, Chemin du Grand-Montfleury 48,
1290 Versoix, Switzerland**

Dear Colleagues and Members of ZimHealth

We are pleased to invite you to take part in the **3rd Annual General Meeting** of the Zimbabwe Network for Health (ZimHealth).

Date: Saturday 7 May 2011

Time: 14:00-16:00 hours.

Venue: Villa Grand-Montfleury, Chemin du Grand-Montfleury 48, in Versoix

Please find below the proposed Agenda for the AGM:

AGENDA

1. Opening remarks/Welcome (Chairperson)
2. Apologies
3. Minutes of previous AGM
4. Matters arising from the Minutes
5. Presentation of Annual Report & Business Plan (Chairperson/Secretary)
6. Adoption of Annual Report & Business Plan
7. Presentation of Accounts (Treasurer/Deputy Treasurer)
8. Adoption of Accounts
9. Confirmation of Auditor/Independent Examiner
10. Election of Management Committee/Office Bearers
11. Motions to be put to the AGM
 - a. New projects for adoption
 - b. Fundraising plans
12. Any Other Business
13. Closing remarks

We are looking forward to seeing you there and hope you will be able to stay and join us for a small cocktail reception at the end of the meeting.