



**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**

## **Notice of 4<sup>th</sup> Annual General Meeting of the Zimbabwe Network for Health (ZimHealth) 2012**

Notice is hereby given that the 4th Annual General Meeting of ZimHealth will be held on Saturday 31 March 2012, in Geneva.

**Venue: Church Hall, Holy Trinity Church, rue du Mont-Blanc 14, Geneva.**

**Time: 15:00hrs to 17:00hrs.**

(The venue is adjacent to the Geneva coach station (Gare Routière de Genève), about 6 minutes' walk from Gare Cornavin.

### **AGENDA**

1. Opening remarks/Welcome (Chairperson)
2. Apologies
3. Minutes of previous AGM
4. Matters arising from the Minutes
5. Presentation of Annual Report 2011 & Operational Plan 2012
6. Adoption of Annual Report & Operational Plan
7. Presentation of Accounts (Treasurer/Deputy Treasurer)
8. Adoption of Accounts
9. Confirmation of Auditor/Independent Examiner
10. Election of Executive Committee Members
11. Motions to be put to the AGM
  - a. New projects for adoption for 2012
  - b. Fundraising plans for 2012
12. Any Other Business
13. Closing remarks
14. Social Event