



Australian NPC Disease Foundation Inc  
Research. Cure. Persevere.  
c/- 3 Waller Street, Benalla VIC 3672

# Annual General Meeting Agenda

Date: February 16, 2025 | Time: 1.00 pm | Location: Online Zoom Meeting

## Reports and Appointments

1. Previous Minutes (Amy)
2. President's report (Mandy)
3. Treasurer's report (Mary)
4. Financial Reports (Mary)
5. Scientific Advisory Board Report (Ya Hui)
6. The Florey Research Report (Ya Hui)
7. Patient Advisory Reports
  - Adult Patients (Mandy)
  - Young Patients (Pip)
8. Appointment of Auditor

*Close of Committee Reports*

## Elections

9. Executive Committee
10. General Committee
11. Contract Positions

*Close of Elections*

## General Business Discussions

12. Niemann-Pick Landscape (Mandy)
13. Investment/Project Updates
  - The Florey Research (Ya Hui)
  - National Care and Guidelines (Ellie)
  - Annual Conference (Deanna)
  - Bi-Annual Cocktail (Deanna)
14. Governance and Future Planning (Mandy/Deanna)
  - 2024 Certificates of Appreciation
  - Policy and Procedure Reviews
  - Strategic Plan
15. Fundraising
  - Grant Updates (Deanna)
  - Fundraising Initiatives (Deanna)
  - Corporate Partnerships (Andrew)

*Close of General Business Discussions*

## New Business Discussions

16. Me and NP-C
17. Health Communication projects
18. Other New Business

*Close of Annual General Meeting*