

**Day One – Thursday, 31st of October
12:00pm – 5:00pm**

12:00 – 13:00	60 min	Lunch
13:00 – 13:20	20 min	Welcome, Acknowledgement of Country and apologies Scott Harlum
13:20 – 14:05	45 min	Members update and introducing new faces Meridian Positive Life South Australia ACON
14:05 – 14:20	15 min	HIV self-testing project Beau Newman and Aaron Cogle
14:20 – 14:50	30 min	Network update NAPWHA Networks
14:50 – 15:20	30 min	Afternoon Tea
15:20 – 15:40	20 min	Update from Health+Law Research Partnership David Carter: Scientia Associate Professor of Law UNSW Health + Law Update Health Resources
15:40 – 16:05	25 min	Stigma Project & Stigma Conference Carla Treloar: Scientia Associate Professor of Law UNSW
16:05 – 16:35	30 min	Young people and HIV – Oceania rep, Y+ Global Board Deborah Leticia Akumu
16:35 – 16:50	15 min	Board accountability Q&A Scott Harlum and NAPWHA
16:50 – 17:00	10 min	Wrap-up, group photo and close Scott Harlum

Thursday Dinner - TBC

**Day Two – Friday, 1st November
9:00am – 4:00 pm**

09:00 – 11:00		NAPWHA AGM
09:00 – 09:20	20 min	Welcome, Apologies and Acknowledgement of Country NAPWHA President Scott Harlum and Michael West The President will open the meeting, welcome members and other attendees and state apologies. Michael West will do an Acknowledgement of Country.
09:20 – 09:25	5 min	Special Member Status Motion NAPWHA President Scott Harlum Motion Sought: To grant Special Member status to voting representatives from PLHIV(Tas), PLHIV(NT) and PLHIV(ACT).
09:25 – 09:30	5 min	Accepting minutes of previous AGM NAPWHA President Scott Harlum and all voting members Motion Sought: To confirm the Minutes of the previous NAPWHA AGM to be a true and accurate record.
09:30 – 09:50	20 min	President – Report NAPWHA President Scott Harlum Motion Sought: To accept the President's report.
09:50 – 10:10	20 min	Treasurer – Report Secretary/Treasurer Steven Spencer Motion Sought To accept the report by the Treasurer and to note the audited financial accounts. Motion Sought: To accept the audited financial statements Motion Sought: To accept the auditor's report
10:10 – 10:40	30 min	Executive Director – Report NAPWHA Executive Director Aaron Cogle Motion Sought To accept the report from the Executive Director. Motion Sought: To accept the Annual Report
10:40 – 10:45	5 min	Appointment of auditor Secretary/Treasurer Steven Spencer Motion Sought: To endorse the appointment of Auditor for 2024/2025.
10:45 – 11:00	15 min	Results of election and declaration of new Directors Returning Officer: Ashley Oggenovski, HALC Solicitor
11:00 – 11:30	30 min	Morning Tea
11:30 – 12:30	60 min	OLG Session: Virtual elimination and positive leadership Richard Keane, Melissa Warner, Jane Costello, Kirsty Machon

12:30 – 13:00	30 min	Positive Perspectives 3 Brent Clifton and Brent Allan
13:00 – 14:00	60 min	Lunch
14:00 – 14:30	30 min	Research – MPOX Dr Dean Murphy and Dr John Rule
14:30 – 15:00	30 min	Research – Newly diagnosed project Jeanne Ellard and Dr John Rule
15:00 – 15.45	45 min	Consensus statement – DELPHI Tiffany Phillips
15:45 – 16:00	15 min	Rapporteur, wrap up and close Scott Harlum

The Institute of Many (TIM)
From 6pm