



Association of Nurses in Substance Abuse

Extraordinary AGM

Riverside Medical Centre:

1.00-3.00pm, 8 September 2011

**Agenda**

1. Welcome, Introductions and Apologies
2. Minutes of previous meeting held 14<sup>th</sup> July 2011
3. Matters arising
4. Officers' reports
5. Response from members to notice of NEC resignations
6. Future of ANSA (including winding up process if required)
7. AoB
8. Next meeting