

Notice of 2021 Annual General Meeting of Members

To Members and Directors cc to Club Presidents

The 2021 Annual General Meeting of Members will be held on Friday 3 September 2020 commencing at 6:30pm via Zoom (Webinar ID: 876 8641 5690 Passcode: 278006)

Business

- Confirmation of the Minutes of the 2020 Annual General Meeting 12 September 2020 (see attachment)
- Receive the Financial Report for the year ended 31 May 2021 including Directors' Report, Statements of Profit and Loss and Financial Position, Statements of Income and Expenditure for General Fund, Membership Fund and Conference Fund in Notes to the Financial Statements and Independent Audit Report (see attachment)
- Appointment of Auditor 2021-2022
- Notice of Special Resolution - Repeal of Constitution and Adoption of Proposed Constitution (see attachments)
- Appointment of Elected Directors 2022-2024
- Appointment of Elected Nominating Committee 2022-2024

By Order of the Board

Caitlin Roberts
Secretary
12 August 2021

Voting Information

Each Member's (Club's) entitlement to appoint Attending Members and Votes has been determined in accordance with the Constitution, by the number of Club Member according to Dues received as at 31 July 2021, and is listed on the Attending Members and Voting Entitlements Schedule.

Attendance and Voting Options are – *(Select one option only)*

- Appoint Club Members to be the Attending Members, complete the Notification of their Appointment and email to the Secretary, cc to the Credentials Chair, by the closing date, 27 August 2021.
- Appoint a Proxy, complete the Notification of the Appointment and email to the Secretary, cc to the Credentials Chair, by the closing date, 27 August, 2021.

Attachments relating to Business Items

Minutes of 2020 Annual General Meeting 12 September 2020

Financial Report for the year ended 31 May 2021

Notice of Special Resolution – Repeal of Constitution and Adoption of Proposed Constitution
Constitution Proposed

Attachments relating to Voting at the Meetings requiring your action before the closing date 27 August, 2021.

Attending Members and Voting Entitlements Schedule

Notification of Appointment of Attending Members

Notification of Appointment of a Proxy (*if applicable*)