

2023 Annual General Meeting – Notice & Agenda

Friday 8 December 2023
Commencing 18:00hrs
The Branksome Hotel – Mascot NSW

1. Welcome
2. Attendance & Apologies
3. Confirmation of Minutes 2022 AGM – 9 December 2022
4. Reflection – Vale members passed:
 - Linda Benson (1112)
 - Trevor Bruce (1236)
 - Trevor Gudgeon (1228)
 - Stephen Tougher (671)
 - Sharon White (3799)
5. Executive Report's
 - Chairman's Report – Mark Gibbs
 - Secretary's Report – Carpet Hughes
 - Financial Report – Carpet Hughes
6. Special Resolution
To consider and if, thought fit, to pass the following resolution as a special resolution:

“That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, the Company repeal its current Constitution and, in its place, adopt the New Constitution in the form tabled at the Meeting.”

Review New Constitution on this link: [New Constitution, December 2023](#)

7. Election of Member Directors

There are two (2) Member Director positions to be filled at the AGM. Three (3) candidates have applied to seek election to the Board and each candidate has submitted an information sheet for your review.

The three candidates contesting the election are:

- Member No: 1731 - Mark Gibbs
- Member No: 2859 - Grant Prendergast
- Member No: 4109 - William Edwards

Review candidate information sheets on this link: [Candidates](#)

Members are invited to vote for two out the three candidates by way of marking up to two candidates on the ballot paper at the meeting, or submitting directions via proxy. The two candidates receiving the highest number of formal votes will be deemed elected. A corresponding resolution for each elected member will then be passed.

Resolution 1: To consider and if, thought fit, to pass the following resolution: That the candidate with the highest number of formal votes is elected to one of two director positions.

Resolution 2: To consider and if, thought fit, to pass the following resolution: That the candidate with the second highest number of formal votes is elected to one of two director positions.

8. Appointment of Auditors and Legal Officers

9. Close of Meeting.