

2024 Annual General Meeting – Notice & Agenda

Friday 29 November 2024
Commencing 18:00hrs
The Branksome Hotel – Mascot NSW

1. Welcome
2. Attendance & Apologies
3. Confirmation of Minutes 2023 AGM – 8 December 2023
4. Reflection – Vale members passed:
 - NSWA Chaplain Peter Van Praag
 - Robert Foxford Member No: 3985
 - Barry White Member No: 3562
 - Sivakumarasingham Sivarajasingham Member No: 4053
 - Graham Webster Member No: 3540
 - Peter Sauer Member No: 3055
5. Executive Report's
 - Chairman's Report
 - Secretary's Report
 - Financial Report
6. Election of Member Directors
There are two (2) Member Director positions to be filled at the AGM. Four (4) candidates have applied to seek election to the Board and each candidate has submitted a Nominee Information sheet for your review.

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

The four candidates contesting the election are:

- Member No: 1266 Steven Cachia
- Member No: 4109 William Edwards
- Member No: 3181 Michael Smith
- Member No: 3470 Jamie Vernon

Members are invited to vote for two out the four 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.

7. Confirmation of Appointed Directors

The Corporations Act requires the confirmation of Board appointed Directors at the AGM; therefore, the following resolutions will be put to the meeting:

To consider, and if thought fit, pass the following resolutions:

Resolution 3:

Confirm the appointment of Philip Smith as an Appointed Director for a one (1) year term

Resolution 4:

Confirm the appointment of John Bruning as an Appointed Director for a one (1) year term.

8. Appointment of Auditors and Legal Officers

- Auditors: John Dickie, John Dickie & Co. Chartered Accountants
- Legal Officers: Turbull Hill Lawyers – Charlestown NSW

9. Close of Meeting.