

MOTOR NEURONE DISEASE NEW SOUTH WALES LTD.

NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

You are hereby notified that the Annual General Meeting of Motor Neurone Disease NSW Ltd will be held at **Gladesville and online via MS Teams at 5.30pm Tuesday 29 October 2024.**

To participate please contact MND NSW for details of the MS Teams meeting.

The Annual Financial Report and Annual Review will be available at the AGM or call MND NSW.

BUSINESS:

1. Welcome and Attendance
2. Apologies
3. To confirm the Minutes of the Annual General Meeting held on 24 October 2023
4. To receive and consider the Financial Statements and the Directors' Statement and Report for the year ended 30 June 2024 together with the Auditor's Report to the Members
5. To elect members of the Board of Management
Under clause 41 of the Constitution, 1/3 of board members or a number nearest one-third of Board members must retire from the Board and are eligible to stand for reelection.
Nominations shall be delivered to the Company Secretary not less than 7 days before the date of the AGM.

Please contact MND NSW on 02 8877 0999 for a nomination form

6. To appoint an Auditor
7. To deal with any other business brought forward in accordance with the provisions of the Constitution
8. Close

Graham Opie
Company Secretary
1 October 2024

A meeting of the newly elected Board will be held immediately thereafter

Encl.

- **Appointment of Proxy Form**