

NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

The **2021 Annual General Meeting** of Huntington's NSW & ACT Inc. will be held on **Saturday 27th November 2021 at 12noon.**

The AGM will be available via video conference only due to uncertainty about COVID-19 lockdown restrictions.

The Business of the Meeting is to

1. To consider and pass if agreed, a Special Resolution to amend the Association's Constitution in line with the NSW Associations Incorporation Act (2009) with the addition of a clause allowing on-going use of technology / videoconferences to hold general meetings of members:
New Clause 30.5
"The Board may also determine that a general meeting be held at 2 or more venues using any technology that gives each of the association's members a reasonable opportunity to participate.
2. To accept the Minutes of the 2020 AGM
3. To accept the 2020/2021 Annual Report of the Association
4. To accept the 2020/2021 audited Annual Financial Statements of the Association
5. To appoint the Auditor for 2021/2022
6. To elect the Board Members for 2021/2022

Following the formal part of the meeting there will be an address by **Prof Kenneth Serbin (a.k.a. Gene Veritas), Professor of History at San Diego University, USA.** See https://www.sandiego.edu/news/detail.php?_focus=75539

To join the meeting on your smartphone or computer, you will find details on how to log in on page 2.

Nomination forms for Board positions are available upon request. Please contact the office if you would like one sent to you. Completed forms should be returned to Huntington's NSW & ACT no later than Friday 5th November 2021.

Please note that you need to be a financial member to be able to nominate or be nominated for the Board or to vote. However non-members are very welcome to attend.

Everyone is most welcome — we do hope you can make it!

Kind regards



Lewis Kaplan
Chief Executive Officer & Public Officer

How to join a Zoom Meeting

Click on this URL or copy and paste it into your browser

<https://us02web.zoom.us/j/83820746249?pwd=cFFrMjg3VHRXRnhZSkxINEU2U0owZz09>

A small software program will ask to be downloaded if you have not used Zoom before (see diagram below).

Once in the meeting your video will be off and microphone will be muted, but you can send in questions using the text facility.

Lewis Kaplan is inviting you to a scheduled Zoom meeting.

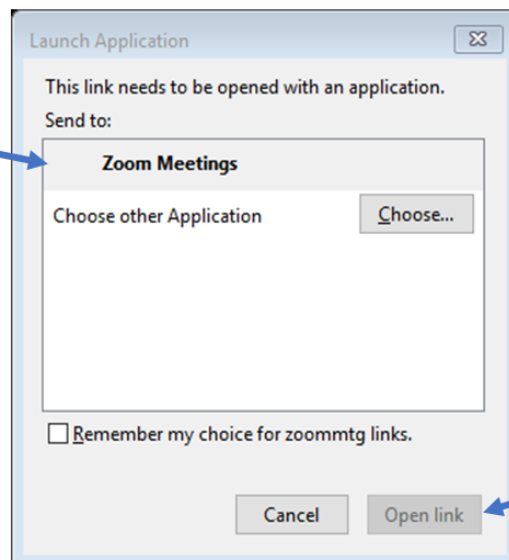
Topic: Huntington's NSW ACT Annual General Meeting
Time: Nov 27, 2021 12:00 PM Canberra, Melbourne, Sydney

Meeting ID: 838 2074 6249
Passcode: 242864

One tap mobile
+61731853730,,85131880403#,,,,*833464# Australia
+61861193900,,85131880403#,,,,*833464# Australia

Dial by your location
+61 2 8015 6011
Find your local number: <https://us02web.zoom.us/u/kyaaPw84C>

1. Ensure Zoom Meetings is selected (blue)



2. Then click on "Open link". This will download the small Zoom software to run the videoconference.

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