

NOTICE OF ANNUAL GENERAL MEETING

Time and Date	12 noon – 1 pm	Saturday 25 November 2023
Location	Virtual meeting via MS Teams – see over for details.	
Chair	Katy Clymo	

Agenda

1. Acknowledgement of Country
2. Welcome, Present, Apologies
3. Confirmation of Minutes of the 2022 AGM
4. Annual Report 2022 - 23 presentation by Chair and CEO
5. Annual Financial Report 2022 - 23 presentation by Treasurer
6. To consider and pass if agreed, the following Special Resolutions:
 - 6.1. To distribute the surplus assets of Huntington's NSW & ACT Inc. to Huntington's Australia Limited for the purposes of section 75(1) of the NSW Associations Incorporation Act and Rule 5.4 of the constitution of Huntington's NSW & ACT Inc.

Consistent with the Association's constitution, at de-registration, any remaining assets be distributed entirely to Huntington's Australia Limited.
 - 6.2. That Huntington's NSW & ACT Inc. make an application under section 72(1) of the NSW Associations Incorporation Act to apply for cancellation of its registration and complete an application for voluntary cancellation of registration of an association (Form A8) and lodge a copy with NSW Department of Fair Trading.

Members approve the cancellation of the Association's incorporation and thus its de-registration.
7. Appointment of the Auditor for 2023/2024 NOT APPLICABLE
8. Election of the Board Members for 2023/2024 NOT APPLICABLE
9. Brief review of Association's activities July – November 2023 Chair
10. Close of meeting

Lewis Kaplan
Public Officer
31 October 2023

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Please note that you need to be a financial member to be able to vote at the AGM. However, non-members are very welcome to attend.

We do hope you can also make it to the forthcoming farewell Huntington's NSW ACT / welcome Huntington's Australia event at our West Ryde offices – details to follow!

Membership of Huntington's NSW ACT is not transferrable, so members are encouraged to become members of Huntington's Australia (1st year is FREE) by calling the office on 02 9874 9777 or sending an email to info@huntingtonsaustralia.au

Virtual meeting details: if you don't have the MS Teams app, just click on the highlighted text below and then the link to "join on your browser".

Microsoft Teams meeting

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