

Notice of Annual General Meeting



Dear Member,

Notice is hereby given that the Annual General Meeting of Adventure Patch will be held:

Where:	Mountain View, Multi-Purpose Room, Church Street, Kingston, TAS
When:	Wednesday 17 th May 2023
Time:	6.30pm-7.00pm (followed by light refreshments)

The business of the meeting shall be as follows:

Ordinary Business

1. To confirm the minutes of the last preceding Annual General meeting and of any General Meeting held since that meeting.
2. To receive from the Board, auditor and servants of the Association reports on the transactions of the Company during the last preceding financial year ended 31st December 2022.
3. To note the election of the following Board members as per Rule 28:
 - Rowena Lamond
 - Sarah Woolley
4. To appoint as auditor of the Association, Alison Flakemore of Crowe as per Rule 18. (d) for the ensuing year.

Proxies

In accordance with Rule 25 of the Rules, a Member who is entitled to attend and vote at this meeting is entitled to appoint a proxy, in a manner as determined by the Board. The Board has determined that proxies must be Members who attend and vote instead of the Member.

Details in relation to a Member's entitlement to appoint a proxy and instructions for the lodgement of a Proxy Form is listed on the Proxy Form, which can be obtained by emailing sonia.shelverton@adventurepatch.org.au or from Administration Office.

To be effective, Proxy Forms need to be returned to the Company Secretary no later than Monday 15th May 2023 to ceo@adventurepatch.org.au

Issued by the Board in accordance with Rule 18 of the Constitution.

Edward Burrows-Cheng

Company Secretary

26th April 2023