



Notice of Annual General Meeting

Dear Member,

In accordance with Rule 18 of the Adventure Patch Constitution notice is hereby given that the Annual General Meeting of Adventure Patch will be held at:

Where:	Ocean View Child Care Centre, 177b Roslyn Avenue, Blackmans Bay, TAS
When:	Wednesday 15 th May 2024
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 held on 17th May 2023 and of any General Meeting held since that meeting.
2. To receive from the Board, auditor and officers of the Association reports on the transactions of the Company during the last preceding financial year ended 31st December 2023.
3. To note the election of the following Board members as per Rule 28 of the Constitution:
 - George Elkhair
 - Jonathon Bellette
4. To appoint as auditor of the Association, WLF Accounting & Advisory for the ensuing year.

Proxies

In accordance with Rule 25 of the Constitution, 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 are listed on the Proxy Form, which can be obtained by emailing sonia.shelverton@adventurepatch.org.au or from the Administration Office.

To be effective, Proxy Forms need to be returned to the Company Secretary no later than Monday 13th May 2024 to ceo@adventurepatch.org.au

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

Edward Burrows-Cheng

Company Secretary

24th April 2024

