

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, Roslyn Avenue, Blackmans Bay
When:	Wednesday 20 th May 2026
Time:	6.30 pm-7.00 pm (light refreshments to be provided)

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 21st May 2025 and of any General Meeting held since that meeting.
2. To receive from the Board, the auditor and officers of the Association reports on the transactions of the Company during the last preceding financial year ended 31st December 2025.
3. To confirm the election of the following Board members as per Rule 28 of the Constitution:
 - Georgina Johnston
 - Kirsten Adams
 - Lucy Perry
 - Mary-Anne Scott
 - Robert Fraser
 - Sam Loader
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 2025 to sonia.shelverton@adventurepatch.org.au
Issued by the Board in accordance with Rule 18 of the Constitution.

Sonia Shelverton
Company Secretary
29th April 2026