**Notice of 2022 Annual General Meeting of Members**

To Members, cc to Directors and Club Presidents

The 2022 Annual General Meeting of Members will be held on

Saturday 10 September 2022 at 9 am

On Zoom: <https://us02web.zoom.us/meeting/register/tZItdOuoqDsuHNNh4Nn6XZ1wYzOemK6R5qBp>

Meeting ID: 860 3206 0467 Passcode: 269626

**Business**

* Confirmation of the Minutes of the 2021 Annual General Meeting 3 September 2021
* Receive the Financial Report for the year ended 31 May 2022 including -

Directors’ Report

Statements of Profit and Loss and Financial Position

Statements of Income and Expenditure for General Fund, Membership Fund and Conference Fund in Notes to the Financial Statements

Independent Audit Report

* Appointment of Auditor

**By Order of the Board**

Pauline Brown

Secretary

24 August 2022

**Attendance and Voting Information**

Each Member’s (Club) entitlement to vote/s in accordance with Constitution Article 29 (j) has been determined by the number of registered Club Members by dues received as at 31 July 2022 as listed on the Attending Members and Voting Entitlements Schedule.

Attendance and Voting Options are – *(Select one option only)*

* Appoint a Club Member/s to be the Attending Member/s, complete the Notification of Appointment of Attending Members and email to the Secretary. Voting will be by the raise hand function in Zoom.
* Appoint a Proxy, complete the Notification of Appointment of a Proxy and email to the Secretary.

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**Attachments**

Attending Members and Voting Entitlements Schedule

Notification of Appointment of an Attending Member

Notification of Appointment of a Proxy

Minutes of 2021 Annual General Meeting 3 September 2021

Financial Report for the year ended 31 May 2022

(Treasurer’s report – to be forwarded separately)