

ANNUAL GENERAL MEETING

Friday 29th October 2021 commencing at 1300hrs (AEDT)

Level 1, 234 West Street, Umina Beach, NSW

Online via Zoom

Agenda

- 1. Welcome**
- 2. Attendance and Apologies**
- 3. Confirmation of Minutes of previous meeting**
- 4. Executive Reports**
 - a. Chair**
 - b. Audit and Risk Committee Chair**
 - c. CEO**

Questions of Directors and Management

5. Confirmation of Appointed Directors

The Nomination and Selection Committee undertook a recruitment process in mid-2020 to identify appropriate non-member Directors for appointment to the Board under clause 33.2 and 33.5 of the Constitution.

Gabrielle Follett and Clive Addison were appointed to the Board in July 2020 and undertook the role on an initial 12-month term. The Board recently re-appointed Gabrielle Follett and Clive Addison to longer terms to ensure continuity, matching the member Director term lengths and achieving staggering of term completion.

The Corporations Act requires the confirmation of Board appointed Directors at the AGM; therefore, the following resolutions will be put to the meeting.

To consider, and if thought fit, pass the following resolutions:

Resolution 1: Confirm the appointment of Gabrielle Follett as an Appointed Director for a 3-year term.

Resolution 2: Confirm the appointment of Clive Addison as an Appointed Director for a 2-year term.

6. Election of Member Directors

There are two (2) Member Director positions to be filled at the AGM. Three (3) candidates have been recommended to the members by the Nomination and Selection Committee in accordance with the Constitution: Kate Worthington, Michael Smith and Anthony (Tony) Gately.

Following conclusion of the poll, the two candidates with the highest number of votes will each be added to the following resolutions:

To consider, and if thought fit, pass the following resolutions:

Resolution 3: Elect [name of first placed candidate] as an elected Director for a 3-year term

Resolution 4: Elect [name of second placed candidate] as an elected Director for a 3-year term

7. Awards and recognition

Announcement of Fellowship and Life Member recipients for 2021

8. Meeting close