

Arthritis NSW ('Company') - Notice of Annual General Meeting

Notice is hereby given that the 56th Annual General Meeting of the Company will be held on Thursday, 23 November 2023 commencing at 10.30am **via Zoom**.

<https://us02web.zoom.us/j/85258408575?pwd=UIBrajk1YmhRZTRVWkViNU13SUtOUT09>

Meeting ID: 852 5840 8575

Agenda

Ordinary business

1. To receive and consider the Directors' Report for the year ended 30 June, 2023.
2. To receive and consider the Financial Report for the year ended 30 June, 2023, and the related Independent Audit Report.
3. To consider and if thought fit, re-elect Murray Smith who retires as a Director by rotation and being eligible, offers himself for re-election.
4. To consider and if thought fit, re-elect Jayne Senior who retires as a Director by rotation and being eligible, offers herself for re-election.

Proposed Ordinary resolutions

1. The Minutes presented from the Arthritis NSW 2022 Annual General Meeting be accepted and approved as a true and accurate record of that meeting.
2. That the Auditors' Report presented for the financial year ending 30 June, 2023 for Arthritis NSW be accepted and approved.
3. That Murray Smith be re-appointed as Director of Arthritis NSW.
4. That Jayne Senior be re-appointed as Director of Arthritis NSW.

Dated 1 November 2023 by order of the Board

PROXIES

Should you be unable to attend the Annual General Meeting and wish to vote by proxy, please complete and return the proxy form by not less than forty-eight hours prior to the AGM commencing. It is a member's right to elect a proxy, and it can be given to any adult person. Should a member return a blank proxy, the vote will be allocated to the President, Mr Nigel Corne.

Mr Nigel Corne, President

Fiona Smith, Company Secretary

VOTING BY PROXY - Arthritis NSW

I _____ of _____ (address)
being a member of Arthritis NSW, hereby appoint _____
of _____ (address), or failing
him/her _____

as my proxy to vote on my behalf at the Annual General Meeting to be held on Thursday, 23 November 2023 and any adjournment thereof.

Signed _____ Date _____

My proxy is directed to vote as follows (strike out whichever option is not desired):

Resolution 1 - In favour of / Against

Resolution 2 - In favour of / Against

Resolution 3 - In favour of / Against

Resolution 4 - In favour of / Against

Unless otherwise instructed, the proxy may vote as he/she sees fit.

LOGGING YOUR PROXY



The **QR code** will link to the AGM webpage where you can register to attend, lodge your questions in advance and lodge your proxy vote.

OR Complete the section above and post to: Locked Bag 2216, NORTH RYDE NSW 1670

OR Email your proxy to info@arthritisnsw.org.au