

Notice of the Annual General Meeting of Australia and New Zealand Sarcoma Association (The Company)

The 2023 **Annual General Meeting** of the Australia and New Zealand Sarcoma Association will be held as a hybrid (both online and in person) on **Friday, 10th November 2023** at 1:15pm AEDT. Online attendance will be via Zoom [log in details will be provided].

AGENDA

- 1. Welcome**
- 2. Apologies**
- 3. Declaration of quorum**
- 4. Declaration of proxies**
- 5. Minutes** of 2022 Annual General Meeting
 - A. If thought fit, **RESOLVE** that the minutes of the 2022 Annual General Meeting are approved as a correct record of the proceedings of that meeting.
- 6. Chairman's Report**
- 7. Financial Report** year ended 30 June 2023
 - If thought fit, **RESOLVE** that the financial report, together with the reports of the Directors and auditor, are approved.
- 8. Election of Directors**
 - a) Peter Steadman, in accordance with clause 13.3 (c) of the constitution, retire by rotation as directors and, being eligible, offers himself for re-election. If thought fit, to **APPROVE** the Election of Peter Steadman as director of the company for a term of three years from 10 November 2023.
 - b) Geoff McKinnion, in accordance with clause 13.3 (c) of the constitution, retire by rotation as directors and, being eligible, will retire from the Board of Directors at the conclusion of the meeting
 - c) The Board invited members to stand for vacant Director positions. Fiona Maclean, Jason Cain and Sarah Cheung were appointed to fill the vacant positions in accordance with the Constitution. All three offer themselves for election. If thought fit, to **APPROVE** the Election of Fiona Maclean, Jason Cain and Sarah Cheung as directors of the company for a term of three years from 10 November 2023.
- 9. Other Matters** which may be raised by members in conformity with the constitution

Denise Caruso
Chief Executive Officer and Company Secretary
1 October 2023

Please note the meeting is open only to members of the Australia and New Zealand Sarcoma Association.

**Australia and New Zealand
Sarcoma Association**
VCCC, Level 1, 305 Grattan Street
Melbourne, VIC 3000
E contact@sarcoma.org.au
P 1800 177 657

ABN 73 132 759 525