



5 November 2021

Dear Member,

**NOTICE OF ANNUAL GENERAL MEETING TO ALL FINANCIAL MEMBERS AS AT
29 November 2021 IN ACCORDANCE WITH SECTION 8, CLAUSE (2)**

The Annual General Meeting of the Association shall, subject to the Act and to Rule 24, be convened on Monday 29 November 2021 at Noah's Ark Centre of Shoalhaven Inc, Noah's Building, Shoalhaven Campus, University of Wollongong, George Evans Road, Mundamia at 5.30pm.

AGENDA

In addition to any other business which may be transacted at the Annual General Meeting, the business of the Annual General Meeting shall be:

- a) To confirm the Minutes of the last preceding Annual General Meeting and of any special general meeting held since that meeting;
- b) To receive from the Committee reports upon the activities of the Association during the last preceding financial year;
- c) To elect office bearers of the Association and ordinary members of the Committee;
- d) To elect a Public Officer of the Association;
- e) To elect Patrons of the Association.
- f) To receive and consider statements as submitted which give a true and fair view of the following:
 - (i) Income and Expenditure of the Association for the year ended 30th June, 2021.
 - (ii) Assets and Liabilities of the Association for the year ended 30th June, 2021.
- g) To allocate date for 2022 Annual General Meeting.

Yours faithfully,

Per 

Ian Patrick
Vice President acting as Board Chair

Noah's Inclusion Services

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