

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2023 Annual General Meeting of

EMERGE AUSTRALIA INCORPORATED

will be held via "Zoom" on **Thursday 30 November 2023 commencing at 6.00 pm**

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the minutes of the last Annual General Meeting held on 1st December 2022
4. To receive:
 - a. The President's Report;
 - b. The CEO's Report; and
 - c. The Treasurer's Report and the financial statements for the year ended 30 June 2023
5. To announce the appointment of Directors and, if necessary, to conduct any necessary Ballot.
6. To conduct any special business of which notice has been duly provided in accordance with the Rules of the Association
7. To pass a vote of thanks to all those who have volunteered their services for the benefit of the Association during the year ended 30 June 2023.

All financial members of the Association are entitled to attend the Annual General Meeting in person or by proxy. The form of proxy accompanies this notice. Completed proxy forms must be returned to the Secretary at the Emerge office, level 7, 276 Flinders Street, Melbourne no later than 48 hours before the meeting.

Attendance at the meeting will be via Zoom. Any member wishing to attend should contact Laura Kool – laura.kool@emerge.org.au prior to 23 November, 2023.

Any member interested in seeking appointment as a Director is encouraged to discuss their possible candidature with the President, Mark Clisby, contactable at mark@researchcoaching.com.au.

Andrew Bretherton

Secretary