

ANNUAL GENERAL MEETING

Monday 3rd November 2025 commencing at 1300hrs (AEDT)

Online

Agenda

- 1. Welcome**
- 2. Attendance and Apologies**
- 3. Confirmation of Minutes of previous meetings**
 - a. AGM – 21st October 2024**
- 4. Executive Reports**
 - a. Chair – Ryan Lovett**
 - b. Audit and Risk Committee Chair – Angus Armour**
 - c. CEO – John Bruning**

Questions of Directors and Management

5. Confirmation of Appointed Directors

The Board has three Appointed Directors, with the Nominations and Selection Committee undertaking previous recruitment processes to identify appropriate non-member Directors for appointment to the Board under clause 34.2 and 34.5 of the Constitution. The Appointed Directors are on three (3) years terms, with staggered end dates so one Appointed Director role is up for renewal each year.

Angus Armour was appointed to the Board in July 2022 and has completed 3 years' service to members. The Board recently approved the re-appointment of Angus on a 3 year term.

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

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

Resolution 1: Confirm the appointment of Angus Armour as an Appointed Director for a three (3) year term.

6. Election of Member Directors

There are two (2) Member Director positions to be filled at the AGM. Four (4) candidates have been recommended to the members by the Nominations and Selection Committee in accordance with the Constitution (listed alphabetically): Kathryn Eastwood, Simone Haigh, Marty Nichols and Lousie Reynolds. A poll will take place to determine the candidates with the most votes.

Following conclusion of the poll, the two candidates with the highest number of votes will be added to resolution 2 and 3:

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

Resolution 2: Elect [name of first placed candidate] as an elected Director for a 3-year term

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

7. Meeting close