

ANNUAL GENERAL MEETING

Notice and agenda

Notice

Notice is hereby given that the Annual General Meeting of the Members of Canteen – The Australian Organisation for Young People Living with Cancer, ABN 77 052 040 516, will be held in person at Mercure Sydney Hotel, 818-820 George Street, Sydney NSW 2000 and via videoconference on Sunday 18 August 2024 at 9.30am AEST.

- 1 Previous minutes:** table and approve the minutes of the Annual General Meeting, held Sunday 27 August 2023.
- 2 Accounting and reports:** to receive and consider the accounts of the company and the Directors' and auditor's reports therein in respect of the period ending 31 March 2024.
- 3 Election of Directors:** the following, being eligible, offer themselves for election as a Director:
 - Member Director**
 - Madeleine Way (re-election)
 - Stuart Tucker (re-election)
 - Kieran Schneemann (re-election)
- 4 General business:** to consider any other matters which may be brought before the meeting in conformity with the company's Constitution.
- 5 Q&A with Member Directors**

Dated: 15 July 2024 by order of the Board



Peter Orchard, Company Secretary

Voting by proxy

Each Member that has the right to vote has the right to appoint a proxy to attend and vote at this meeting. The proxy must be a Member of Canteen. Such proxy should be appointed using the enclosed form and, to be effective the proxy form must be received (duly completed and signed) by Canteen at its Sydney office at 75 King Street, Newtown, NSW 2042 by 12:30pm AEST on Friday 16 August 2024.