

# 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**, on **Sunday 17 August 2025 at 9.30am AEST**.

- 1 Previous minutes:** table and approve the minutes of the Annual General Meeting, held Sunday 18 August 2024.
- 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 2025.
- 3 Election of Directors:** the following, being eligible, offer themselves for election as a Director:

|  |                             |
|--|-----------------------------|
| <b>Member Director</b>                 | <b>Associate Director</b>   |
| • Kathryn Woodward (re-election)       | • Andrea Pearman (election) |
| • Malia Emberson-Lafoa'i (re-election) |                             |
| • Daniel Brimfield (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: 14 July 2025 by order of the Board



Siona Hardy, 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 Thursday 14 August 2025.