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NOTICE OF ANNUAL GENERAL MEETING

Witmore Ltd

Witmore Ltd hereby gives notice and invites you to attend our Annual General Meeting, which will be held on Thursday, 14th November 2024 at 5:30pm at 45 Magpie Street, McDougalls Hill, NSW.

As per our constitution, all positions on the board will be vacant. We encourage all members to consider nominating for a director position for the 2024/2025 term. Nominations must be submitted in writing using the nomination form and received via email or mail by 4:00pm on Friday, 8th November 2024.

We are also seeking new community superstars interested in becoming members and supporting our vision. For more information about membership, please contact Tiahna at tiball@witmore.org.au.

Join us to discover what Witmore Ltd has achieved over the past year and our goals for 2025! We look forward to seeing you there.

AGENDA

1. Welcome by the President (Chair) and Apologies
2. Approval of AGM Minutes dated 23/11/2023
3. President's Report
4. Treasurer's Report and financial statements
5. Declaration of Vacancies and Election of Board Members for 2024/2025
6. Conclusion of Meeting

At the Annual General Meeting, members will have the opportunity to:

- Gain insight into the operations and financial status of Witmore Ltd
- Pose inquiries regarding the operations and finances of Witmore Ltd
- Engage in discussions concerning items on the agenda
- Participate in the voting on any proposed resolutions



Registered NDIS Provider

ABN 75 753 437 365
45 Magpie Street, PO Box 106, SINGLETON NSW 2330
p: 02 6572 2578
e: admin@witmore.org.au w: www.witmore.org.au





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At the Annual General Meeting, members will be asked to vote to:

- Accept the minutes of the 2023 Annual General Meeting
- Accept the Witmore annual report
- Accept the auditor's report
- Accept the annual financial statements
- Appoint and pay an auditor
- Elect directors

Please note that Witmore members have the right to appoint a proxy. If you appoint a proxy for the annual general meeting, please note:

- *The proxy does not need to be a member of Witmore*
- *The proxy form must be delivered to the company at its registered address or an alternative address*
- *The proxy form must be delivered to the company at least 48 hours before the meeting*

Copies of the nomination and proxy form are available for download on our website or can be obtained at the reception desk.

Regards,

Rachel Baigent

CEO | Witmore Ltd

rbaigent@witmore.org.au | 6572 2578



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