



SHORE
Foundation

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Notice of the 49th Annual General Meeting of The Shore Foundation Limited

NOTICE IS HEREBY GIVEN that the 49th Annual General Meeting of Members of The Shore Foundation Limited will be held on **Tuesday 24 June 2025**. Attendance will be in the Graythwaite Council Room, Shore School, with the meeting starting at 5.00pm for the purpose of transacting the following business.

GENERAL ITEMS OF BUSINESS:

1. To receive the Financial Report for the twelve-month period ended 31 December 2024 and the Reports of Directors and Auditors thereon of The Shore Foundation Limited.
2. Election of Directors to The Shore Foundation Limited Board
The following Directors retire by rotation:
 - Ms Danielle Avery
 - Mr Alex Hone
 - Ms Melissa Widnerand the following, being eligible, offer themselves for re-election:
 - Ms Danielle Avery
 - Mr Alex Hone
 - Ms Melissa Widner
3. To transact any other items of business which may be brought forward in accordance with the Foundation's Constitution.

For further information or to obtain forms for the appointment of a proxy, please contact The Shore Foundation Limited on (02) 9956 1179.

By Order of the Board
James Plowman
Honorary Secretary

