



**Notice of the 50th Annual General Meeting of  
The Shore Foundation Limited**

**NOTICE IS HEREBY GIVEN** that the 50th Annual General Meeting of Members of The Shore Foundation Limited will be held on Monday, **22 June 2026**. Attendance will be in the Graythwaite Council Room, Shore School, with the meeting starting at 5.00 pm to transact the following business.

**GENERAL ITEMS OF BUSINESS:**

1. To receive the Financial Report for the twelve-month period ended 31 December 2025 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 Michele Huey
  - Mr Nick Hamilton
  - Mr Matt Bulland the following, being eligible, offer themselves for re-election:
  - Ms Michele Huey
  - Mr Nick Hamilton
  - Mr Matt Bull
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**