



SHORE
Foundation

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Notice of the 44th Annual General Meeting of The Shore Foundation Limited

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting of Members of The Shore Foundation Limited will be held on **Thursday 18 June 2020** commencing at 5.00pm via Zoom video conference 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 2019 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 at the AGM:

- Mr Drew Hall
- Dr John Mulcahy

and the following, being eligible, offer themselves for re-election:

- Mr Drew Hall
- Dr John Mulcahy

Danielle Avery was appointed as a Director by the Board during the year in accordance with clause 16.16 of the Constitution. Her appointment comes to an end at the AGM as per clause 16.17 of the Constitution and she offers herself for election.

If any additional nominations are received, these will be voted on at the meeting.

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

Patrick Joyce
Honorary Secretary

