



**Notice of the 47th Annual General Meeting of
The Shore Foundation Limited**

NOTICE IS HEREBY GIVEN that the 47th Annual General Meeting of Members of The Shore Foundation Limited will be held on **Wednesday 21 June 2023**. Attendance will be via Zoom (<https://zoom.us/j/3803508256>), with the meeting starting at 6pm 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 2022 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 Melissa Widner
- Ms Danielle Avery
- Ms Michele Huey
- Mr Alex Hone

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

- Ms Melissa Widner
- Ms Danielle Avery
- Ms Michele Huey
- Mr Alex Hone

Ms Michele Huey and Mr Alex Hone were appointed as Directors by the Board during the year in accordance with clause 16.16 of the Constitution. Their appointment comes to an end at the AGM as per clause 16.17 of the Constitution and they offer themselves 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

