

NOTICE OF TWELFTH ANNUAL GENERAL MEETING

This is to advise that the twelfth (12) annual general meeting of North Richmond Community Health Limited (NRCHL) will be held on Tuesday 24 November 2020 at 4.00pm. Due to coronavirus restrictions, the AGM will be held virtually via the Zoom online video conference platform. NRCHL Members who RSVP will receive the Zoom login details.

Agenda Items with Explanatory Notes

1. CEO/Chairperson's Report

This report will inform members on current issues and news

2. Financial Report

To receive the full financial report of the company and the reports of the directors and auditors for the year ended 30 June 2020 in accordance with The Corporations Act 2001 and Australian Charities and Not-for-profit Commission (ACNC)

Any member wishing to receive a copy of this full report should contact NRCHL. Neither the Corporations Act nor the constitution requires a vote of members on the financial reports. However, members will be able to ask questions or make comments on the management of the company.

3. Appointment of Auditor

To consider, and if agreed, pass the following resolution as an ordinary resolution:

"That the Victorian Auditor-General's Office (VAGO), being qualified to act and having consented to do so, be appointed as the auditor of the Company with effect from the financial year commencing 1 July 2020"

Proxies

A voting member has a right to appoint a proxy (substitute person) to attend the annual general meeting and vote on their behalf, if they are unable to attend themselves.

A proxy does not have to be a member.

If you wish someone to attend and vote at the annual general meeting on your behalf you must complete the attached Proxy Form and return it to the Governance Manager, NRCHL at the registered office 23 Lennox Street Richmond 3121 by close of business on 23 November 2020.

By Order of the Board

28 October 2020



Patricia Collocott
CEO/Company Secretary

Please Note:

3.30 pm – 4.00pm	Member Registration Upon opening the Zoom link, members will be placed in a virtual waiting room, here your membership credentials will be checked before you are admitted into the virtual AGM video conference.
4.00 pm	AGM

RSVP:

To ensure you receive the Zoom login details to access the virtual AGM meeting, please RSVP by email:

To: ceooffice@nrch.com.au

Please include your name and mobile number.

If you require an interpreter please indicate what language you speak.

OR

By completing and returning the below form to NRCHL at the registered office 23 Lennox Street Richmond 3121



NRCH AGM RSVP

Members Name	<input type="text"/>
Phone Number:	<input type="text"/>
	LANDLINE <input type="checkbox"/> MOBILE <input type="checkbox"/>
Email:	<input type="text"/>
Do you require an interpreter?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, what language do you speak:	<input type="text"/>

ANNUAL GENERAL MEETING 2020

APPOINTMENT OF PROXY

Member Details (BLOCK LETTERS)

Member's Name

Residential Address:

SUBURB/TOWN

POST CODE

Phone Number:

LANDLINE

MOBILE

Email:

Proof of Membership

Are you (the Member) over 18 years of age?
(tick the appropriate box)

YES

NO

Are you (the Member) employed by North Richmond Community Health?
(tick the appropriate box)

YES

NO

Are you (the Member) a client of North Richmond Community Health?
(tick the appropriate box)

YES

NO

Are you (the Member) a registered and active volunteer at North Richmond Community Health? (tick the appropriate box)

YES

NO

Do you (the Member) live, work or study in the City of Yarra?
(tick the appropriate box)

YES

NO

Proxy (BLOCK LETTERS)

Name of Proxy:
(tick the appropriate box)

Chairperson Rod Wilson

If other, please write name

Sign here

This section must be signed

Member's Signature:

Date: