



# FAMILIES OF VETERANS GUILD

*Proudly owned & operated by Australian War Widows NSW Ltd*

ACN 083 075 914

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## **NOTICE OF 2024 ANNUAL GENERAL MEETING**

**Annual General Meeting of Members  
with attendance in person  
on Thursday 15 August 2024, from 10:00am AEST**

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### **THIS IS AN IMPORTANT DOCUMENT**

**This Notice of Meeting should be read in its entirety.**

**Should you wish to discuss the matters set out in this Notice of Meeting please do not hesitate to contact the Company Secretary on (02) 9267 6577 or 1800 451 615.**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given to all current members that the Annual General Meeting of Australian War Widows NSW Limited, now trading as the Families of Veterans Guild will be held on **THURSDAY 15 AUGUST 2024**, commencing at **10:00am, AEST**. The Annual General Meeting for 2024 will be held in person convened at the Rydges Sydney Central, 28 Albion St Surry Hills NSW, 2010.

### **GENERAL BUSINESS**

The business to be considered at the Annual General Meeting will be:

<b>ITEM</b>	<b>BUSINESS</b>
1	To receive the Board's report for the year ended 31 March 2024
2	To receive the President's report for the year ended 31 March 2024
3	To receive the CEO's review of operations for the year ended 31 March 2024
4	To receive and consider the Company's Financial Report and Auditor's Report for the financial year ended 31 March 2024
5	To receive the results of the election of Board directors as per clause 8.2 of the Constitution.

### **MEMBER QUESTIONS**

Members will be able to ask questions or make comment at the meeting. Alternatively, Members who would like to ask questions of the Board at the Annual General Meeting are invited to do so by completing the form accompanying the Notice of Meeting and available on the Company's website. While each question may not be replied to individually, a response will be given to as many of the frequently asked questions as possible at the Annual General Meeting and those answers will also be posted on the Company's website.

By order of the Board



**Chair of the Board  
Australian War Widows NSW Limited  
(trading as Families of Veterans Guild)  
08 July 2024**