



FAMILIES OF VETERANS GUILD

Proudly owned & operated by Australian War Widows NSW Ltd

ACN 083 075 914

NOTICE OF 2026 ANNUAL GENERAL MEETING

**Annual General Meeting of Members
with attendance in person
on Wednesday 26 August 2026, from 11:00am AEST**

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 **WEDNESDAY 26 AUGUST 2026**, commencing at **11:00am AEST**. The Annual General Meeting for 2026 will be held in person, convened at the **Concord Repatriation General Hospital, Hospital Road, Concord NSW 2139**.

GENERAL BUSINESS

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

ITEM	BUSINESS
1	To receive the Board's report for the year ended 31 March 2026.
2	To receive the President's report for the year ended 31 March 2026.
3	To receive the CEO's review of operations for the year ended 31 March 2026.
4	To receive and consider the Company's Financial Report and Auditor's Report for the financial year ended 31 March 2026.
5	To receive an update on the 2026-2030 Strategic Plan

MEMBER QUESTIONS

Members will be able to ask questions or make comment at the meeting. 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)
17 July 2026