



You are cordially invited to the ADHD Western Australia Inc.

ANNUAL GENERAL MEETING

MONDAY 25TH NOVEMBER 2024

6.00PM - 6.30PM

INCLUDING

- Agenda
- Board of Management Nominations
- Chairperson and CEO Reports
- Announcement of Office Bearers and Board Directors

To be held online

It is **mandatory to RSVP by emailing hello@adhdwa.org**

RSVP and REGISTER ATTENDANCE

ADHD WESTERN AUSTRALIA

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of members of the ADHD Western Australia Inc. ("ADHD WA") will be held online on Monday 25th of November 2024, at 6:00 pm AWST.

VOTING IN PERSON

To vote in person, attend the Annual General Meeting on the date and at the place set out above.

VOTING BY PROXY

To vote by proxy, please complete and sign the attached Proxy Form and return by post PO BOX 2039 Claremont North WA 6010 **or in person** to ADHD WAADHD WA Hub 109 Montgomery Avenue Mount Claremont WA 6010; or email to Admin at hello@adhdwa.org

To be received not later than 6.00 pm on Monday 25th November 2024. **Proxy Forms received later than this time will be invalid.**

AGENDA

ITEM 1 - WELCOME

The minutes of the Annual General Meeting held in November 2023 have been approved by the Board of Management as a correct record and will be available for inspection at the meeting.

ITEM 2 - APOLOGIES AND PROXIES

ITEM 3 – MINUTES OF 11.2023 AGM

Minutes: The minutes of the Annual General Meeting held in November 2023 have been approved by the Board of Management as a correct record and will be available as part of the rsvp pack.

Motion: Approve the minutes of the 2023 AGM held at ADHD WA Hub 109 Montgomery Avenue Mount Claremont WA 6010

ITEM 4 – FINANCIAL – 2023/2024 FINANCIAL AUDITED REPORTS

Motion: Receive and adopt the annual financial statements and the audit report thereon for the year ended 30 June 2024

ITEM 5 - REPORTS

Chairperson and CEO' Reports

ITEM 6 - BOARD OF MANAGEMENT NOMINATIONS AND VACANCIES

Michele Toner

Mary Butterworth

Ali Martin

Lily Chiang

Peter Gigengack

Shane Langford

Roger Paterson

Kate Reid Milligan

Two Vacancies with the following skills set: Legal and Financial

ITEM 7 - ANNOUNCEMENT OF OFFICE BEARERS AND NON-EXECUTIVE BOARD DIRECTORS

Motion: Approve of office bearers and ordinary directors

Michele Toner

Mary Butterworth

Ali Martin

Lily Chiang

Peter Gigengack

Shane Langford

Roger Paterson

Kate Reid Milligan

Two vacancies

ITEM 8 – APPOINTMENT OF AUDITOR

ITEM 9 – ANY OTHER BUSINESS

VOTING IN PERSON

To vote in person, attend the Annual General Meeting on the date set out above online. At the time of registration, a Zoom link will be provided.