

**Hunter Breast Cancer Foundation Inc
Notification of Annual General Meeting
Thursday 26th November 2020**

The 2019/20 Financial Members of the Hunter Breast Cancer Foundation are hereby advised that the Foundation's Annual General Meeting (AGM) is scheduled for Thursday 26th November 2020 commencing at 6pm at Charlestown Bowling Club.

**Please note that due to COVID-19 safety protocols, RSVP's are essential for those wishing to attend. If you have not registered your attendance you will not be able to join the meeting.*

Agenda

1. Apologies

2. Confirmation of minutes of the last Annual General Meeting held on Wednesday 14th November 2019

3. Presentation of Reports
President, Kevin Baker
Treasurer, Lynette Stead

4. Presentation and approval of audited Annual Financial Reports for the year ended 30 June 2020.

5. Election of Office Bearers and Board Members of the Foundation for 2020/21. The following positions, as specified in the Constitution, are required to be filled:

- President
- Vice President
- Treasurer
- Secretary
- Up to 3 Ordinary Members

A **Nomination Form** and **Proxy Voting Form** are enclosed. If you are unable to attend the AGM you may nominate a 2020/21 Financial Member of the Foundation to vote on your behalf. Only one (1) Proxy Vote is permitted for each 2020/21 Financial Member in attendance.