

Dear HBCF Member,

Notice is given of the Annual General Meeting of the Hunter Breast Cancer Foundation Inc to be held at Charlestown Bowling Club at 6:00pm on Thursday 26th November 2020. A link will be provided upon your RSVP.

Please find enclosed the following documents:

- Meeting Agenda
- Nomination Form
- Proxy Voting Form
- Minutes of Annual General Meeting held at 5.30pm on Wednesday 13th November 2019.

Executive Reports

The following report will be tabled, verbally presented and distributed at the AGM:

- Hunter Breast Cancer Foundation President's Report, Presented by Cr Kevin Baker.

Audited Financial Reports

The audited financial reports for the year ended 30th June 2020 will be tabled and verbally presented by the Treasurer, Mrs Lynette Stead with copies to be distributed at the AGM.

The 2019/2020 Financial Year Audit has been attended by McGregor and McGregor, 21 Bolton Street, Newcastle.

AGM Attendance Registration

All financial members attending the AGM must register their attendance by no later than 5pm 18th November 2020. You can register by via email at enquires@hbcf.org.au or via phone 0477 760 667.

It is essential that all attendees register so we can properly plan to meet the COVID-19 social distancing guidelines.

We hope that you can make the meeting, however if you are unable to attend could you please complete the enclosed proxy form and return it no later than Wednesday 18th November 2020.

Yours Faithfully,

Cr Kevin Baker
Hunter Breast Cancer Foundation Inc.