



**EMERGE AUSTRALIA INCORPORATED
NOTICE OF ANNUAL GENERAL MEETING**

The 2024 Annual General Meeting of the Association will be held via Zoom on Thursday 28 November 2024 commencing at 5.30pm.

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the Minutes of the last Annual General Meeting held on 30 November 2023
4. To receive the following Reports:
 - a. The President's Report;
 - b. The CEO's Report; and
 - c. The Treasurer's Report and the financial statements for the year ended 30 June 2024
5. To conduct any special business for which notice has been provided in accordance with the Rules of the Association
6. To pass a vote of thanks to those who have volunteered their services for the benefit of the Association during the year ended 30 June 2024

All financial members of the Association are entitled to attend the meeting in person or by proxy.

The form of proxy accompanies this notice. Completed proxy forms must be returned to the Secretary at the Emerge office, level 7, 276 Flinders Street, Melbourne no later than 48 hours before the meeting.

Attendance at the meeting will be via Zoom. Any member wishing to attend should contact Laura Kool – laura.kool@emerge.org.au prior to 21 November 2024.

**Andrew Bretherton
Secretary**