

# THE ORDER OF AUSTRALIA ASSOCIATION LTD

ABN 40 008 612 664

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Seventh Annual General Meeting of The Order of Australia Association Limited will be held at the Geelong Events Centre(Myers Street Entrance) on **Saturday 20 May 2023 at 9.00am (AEST)**.

1 Opening

2 Apologies

3 Proxies

4 To confirm the Minutes of 36th Annual General Meeting held on Saturday 21 May 2022.

5 Presentation by the National Chairman

6 Presentation by National Treasurer

7 To receive, consider and adopt the Annual Report including Directors' Report, Financial Report and Auditor's Report for The Order of Australia Association Limited for the period ended 31 December 2022\*

8 Questions and answers on the Association Annual Report

9 To note the Directors' Report and the Financial Report including the Auditor's Report for The Order of Australia Association Foundation and The Order of Australia Association Foundation Limited for the period ended 30 June 2022

10 Questions and answers on the OAA Foundation Annual Report

11 OAA Foundation presentation

12 Advice of the election of National Office Bearers

13 Approve the appointment of PKF Chartered Accountants & Business Advisors as Auditors for the year ended 31 December 2023.

**By Order of the Board**

**Graham Hyde OAM**

**National Secretary**

**24 April 2023**

\*(The Annual Report will be available on the Association's website under Governance - AGM from Monday April. 24 2023.

Members requiring a hard copy should contact the National Secretary at [secnational@theorderofaustralia.asn.au](mailto:secnational@theorderofaustralia.asn.au)

Note

Would members who plan on attending the Member's Forum and have questions please advise the National Secretary in advance so that data can be available to Assist in answering the questions.

natsec@theorderofaustralia.asn.au

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