

THE ORDER OF AUSTRALIA ASSOCIATION LTD

ABN 40 008 612 664

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Eighth Annual General Meeting of The Order of Australia Association Limited will be held at the Hyatt Regency Hotel, 99 Adelaide Street, Perth on **Saturday 18 May 2024 at 9.00am (AWST)**.

1 Opening including Acknowledgement of Country

2 Apologies

3 Proxies

4 To confirm the Minutes of 37th Annual General Meeting held on Saturday 20 May 2023.

5 Presentation by the National Chairman

6 To receive the Report by National Chairman (which is included with the Annual Report)

7 Presentation by National Treasurer

8 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 2023*

9 Questions and answers on the Association Annual Report

10 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 2023.

11 Questions and answers on the OAA Foundation Annual Report

12 OAA Foundation presentation

13 Advice of the election of National Office Bearers

14 Approve the appointment of PKF Chartered Accountants and Business Advisors as Auditors for the year ended 31 December 2024.

By Order of the Board

Graham Hyde OAM

National Secretary

18 April 2023

*(The Annual Report will be available on the Association's website under Governance - AGM from Wednesday April. 24 2024.

Members requiring a hard copy should contact the National Secretary at

secnational@theorderofaustralia.asn.au

Questions from Members for the Member's Forum should be sent to the National Secretary (natsec@theorderofaustralia.asn.au by COB 10 May 2023