

**62nd ANNUAL GENERAL MEETING
MUSCULAR DYSTROPHY ASSOCIATION OF NEW SOUTH WALES
ABN 11 774 587 436**

Saturday, 26 November 2022 commencing at 10.30am

**Address of meeting: 2 Rod Laver Dr, Sydney Olympic Park NSW 2127
(Function Room 1)**

AGENDA

- 1. MINUTES** - Confirmation of the Minutes of the 61st Annual General Meeting of the Association held on Tuesday, 23 November 2021.
- 2. PRESIDENT'S REPORT**
- 3. CHIEF EXECUTIVE OFFICER'S REPORT**
- 4. REPORTS AND ACCOUNTS**
To receive and adopt the Reports of the Directors and Auditors, the Profit and Loss Accounts and the Balance Sheet of the Association for the year ended 30 June 2022. These Reports will be tabled at the meeting.
- 5. TO ELECT DIRECTORS**
In accordance with Article 7.1, the number of Directors may not be less than 6 or more than 12 persons.
- 6. TO ELECT OFFICE BEARERS**
In accordance with Article 8.8 and 8.9 the election of Office Bearers to the following positions is required:
 - President
 - Vice President
 - Treasurer
 - Medical Director
- 7. HONORARY LIFE MEMBERSHIP**
- 8. GENERAL BUSINESS**