

**63rd ANNUAL GENERAL MEETING
MUSCULAR DYSTROPHY ASSOCIATION OF NEW SOUTH WALES
ABN 11 774 587 436**

**Date/Time: Saturday 2 December 2023, commencing at 10.30am
Address: Granville Centre, 1 Memorial Drive, Granville, NSW**

AGENDA

- 1. MINUTES** - Confirmation of the Minutes of the 62nd Annual General Meeting of the Association held on Saturday, 26 November 2022.
- 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 2023. 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**
- 9. MEETING CLOSE**