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5<sup>th</sup> June 2024

Dear member centres and life members,

Notice of Special General Meeting to be held via Zoom on Wednesday the 26<sup>th</sup> of June at 7:00pm.

Zoom details and Agenda to follow.

During the Special General Meeting held on May 30, 2024, at 7 pm, a significant motion was put forward that requires attention and action.

The motion:

**“This meeting resolves to remove Joseph Orland as a Director of the Company.”**

**The rationale for this resolution is a strong sense of lack of transparency in which the role of finances was conducted.”**

**Examples are:**

- **The process under which the Golden Eagle funds were withheld in spite of the Boards majority decisions to release the funds.”**
- **Annual Financial Reports**

Proposed by Manning Great Lakes - Ed Binney, seconded by Ryde Centre - Ron Marton.

In addition to the above Motion, the original motion proposed for the meeting of the 30<sup>th</sup> as below also needs to be dealt with:

Financial and Auditors report for the year ended 31 December 2023 to be accepted.

This will be heard and voted on during the upcoming Special General Meeting on June 26<sup>th</sup>, 2024, at 7.00pm, via Zoom.

In preparation for this crucial meeting, following this notice a proxy form that designates the individual who will represent the centre as the sole speaker on behalf of the centre, during

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the motion hearing. This proxy will play a pivotal role in ensuring the interests of the centre are effectively communicated and represented during the proceedings.

Please review the proxy form and complete it with the necessary details COB Friday 21st June.

Additionally, I would like to emphasise the importance of addressing the financial matters of the Association. It is imperative that we fulfill our obligations by passing the financials, as required by the Australian Charities and Not-for-profits Commission (ACNC). Ensuring compliance with regulatory requirements is essential for the continued success and credibility of our Association.

I would also like to remind members that Mr Orland has the right of reply to the allegations contained in the motion put forward. It is crucial that Mr. Orland is provided with the opportunity to address these allegations effectively and transparently during the upcoming meeting, and respectfully. Mr Orland is also entitled to a support person/independent advocate/representative.

I appreciate your attention to these matters/notice and look forward to your prompt action in completing the proxy form and addressing the financial requirements for the ACNC.

Should you have any questions or require further clarification, please do not hesitate to reach out to me directly.

For and on behalf of the Directors of RDA(NSW)

**Kind Regards**

Tracy Lucas

HON; Director

**Executive Officer / Grants Officer and Assistant communications**

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