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FORMAL NOTICE

of

Annual General Meeting

Notice is hereby given of an Annual General Meeting (Meeting) of the Members:

Time: 6pm (Registration from 5:30pm)

Date: 17th May 2025

Place: Peppers Manor House

Kater Road, Suttons Forest, 2577

ALSO

Online via Zoom

[link to be provided by State Office closer to the AGM]

The Meeting has been called in accordance with Clause 18.1 of the RDA NSW Constitution.

The substantive Resolutions to be put to the Meeting are listed in the attached Agenda.

The attached notes form part of this Notice.

Actions by Members:

For your Centre to have official rights to participate in the Meeting, you must complete the attached **Centre Delegation Form**. Only the appointed Centre Delegate will be able to speak and/or vote at the Meeting.

Your Centre may appoint a Proxy as per the attached **Proxy Appointment Form**. Members of your Centre may observe the meeting but must abstain from voting.