



ABN 71 005 239 510

2024 Annual General Meeting

Monday 14 October 2024 at 4:30 pm

To be held in person at Suite G01: 15-31 Pelham Street Carlton
and virtually via Zoom (video conferencing platform)

Order of Business

1. Acknowledgement of Country, Welcome, Apologies & Proxies – Glen Noonan (*CEO*)
2. Adoption of the Minutes of the *2023 Annual General Meeting* – Glen Noonan
3. President's Address – Richard Loveridge
4. CEO's Address – Glen Noonan
5. Financial Reports for the Year Ended 30 June 2024 – Lalith Abeysena (*Company Secretary*)
 - to receive the financial reports of the Company for the year ended 30 June 2024 and the reports of the Directors and Auditor thereon.
6. Re-appointment of Directors – Lalith Abeysena
 - to re-appoint as Directors: Prof Peter Colman, Kathryn Arndt, and Ed Stockdale, who retire by rotation. In accordance with the provisions of the *Diabetes Victoria Constitution* and being eligible, they offer themselves for re-election.
 - to confirm Director appointment: Anthony Howard AM who join as Board of Directors in June 2023.
7. General Business – Glen Noonan
 - no business has been brought forward, as is required by the *Diabetes Victoria Constitution*
8. Close – Glen Noonan

Lalith Abeysena
Company Secretary
Monday 23 September 2024