



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of Members of FRIENDS OF SYDNEY HARBOUR INCORPORATED will be held on **Tuesday 6 December 2022 from 6pm** (expected to conclude no later than 6:30pm) at the Mosman Rowers Club, Mosman, 3 Centenary Drive, Mosman.

BUSINESS

1. Opening and welcome by the Chairman.
2. Determination whether a quorum is present; and noting of apologies.
3. To note the tabling of the Annual Report and Financial Statements as of 30 June 2022, together with the Reports of the Chairman.
4. Election of Board Members and office-bearers in accordance with the Association's present Constitution.
5. To consider and if thought fit to pass a special resolution that application be made pursuant to section 10 of the *Associations Incorporation Act 2009 (NSW)* to change the Association's Objects and Constitution in the manner and for the reasons appearing in the documents accompanying this Notice.
6. To consider and if thought fit to pass an ordinary resolution approving the following proposed actions by the Board:
 - (a) the appointment of John Richard Molyneux as Patron of the Association;
 - (b) the creation of a Panel of Longstanding Members appointed by the Board to provide advice and consultation in accordance with a protocol to be agreed with the Board from time to time;



(c) if such Panel is created, an invitation by the Board to the following persons to accept appointment as initial members of the Panel:

- (i) Patrick Joseph Bollen OAM;
- (ii) John Richard Molyneux;
- (iii) Rodney Northam.

7. To deal with any other business that may be brought forward in accordance with the Association's present Constitution.

By Order of the Board

John Molyneux
Chairman

31 October 2022

How to Vote

You may vote by attending the meeting in person or by proxy.

Voting by Proxy

To vote by proxy please complete and sign the proxy form attached to this Notice of Annual General Meeting as soon as possible and return it by electronic mail to jr@molyneux.com.au



FRIENDS OF SYDNEY HARBOUR INCORPORATED

APPOINTMENT OF PROXY

[Insert Member name here
] of

[Insert Member's registered address here
]

being a Member of **FRIENDS OF SYDNEY HARBOUR INCORPORATED** hereby
appoint

[Insert name here
]

or failing such appointment or in the absence of that person, the Chairman of the
meeting as proxy to attend and vote on behalf of the Member at the Annual General
Meeting of Members of the Association to be held on 6 December 2022 and at any
adjournment of the meeting.

The proxy is directed to vote in favour of the resolutions set out in the Notice of Meeting
unless otherwise specified.

Dated the [Insert date] day of [Insert month] 2022

Signature