



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting of Members of FRIENDS OF SYDNEY HARBOUR INCORPORATED will be held on Wednesday 15th December 2021 at 4pm 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 at 30 June 2021, together with the Report of the Committee.
4. Election of Committee Members.
5. To deal with any other business that may be brought forward in accordance with the Association's Constitution.

By Order of the Committee

John Molyneux
Chairman

15th November 2021



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 with 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 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 15th December 2021 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] 2021

Signature