

## **2020 AGM Timeline**

### **3 July**

Nominations closed 10am

### **10 July**

Notice of Meeting (NOM) sent to all members. The NOM is a detailed document drafted in accordance with Corporations Act requirements, it will include statutory financial reports and proxy form. If an election is required all candidates will be given the opportunity to provide relevant personal details, if there is no election prospective GC members will still be asked to provide this information. This will be sent on a standard form with the notice of meeting and should provide members with an indication of the skills and experience of each person.

### **1 August**

Voting opens 10am. Voting members will receive an email ballot from Truevote when voting opens.

### **8 August**

Voting closes 9am.

Webinar link will be sent to all members prior to the AGM which commences 10am. Election results will be announced at the end of the AGM.

Please do not hesitate to contact me if you have any questions regarding the AGM and related processes.

*Matt Solly*  
*General Manager*