Huntington's Australia

ANNUAL GENERAL MEETING

Thursday 26th November 2026 at 5pm AEDT

AGENDA

1	Welcome and formalities ▪ Proxies ▪ Apologies
2	Minutes of previous Annual General Meeting
3	Board report
4	Management report
5	Financial report
6	Acceptance of Audit Report and Financial Statements FY 1 July 2025 to 30 June 2026
7	Appointment of auditor for FY 2026-2027
8	Appointment of honorary solicitor for FY 2026-2027
9	Election of Board Directors
10	General business
11	Close of Annual General Meeting

Attendees are reminded that only current financial members of Huntington's Australia are eligible to vote, either online or by proxy.