

**MCLAREN VALE & DISTRICTS WAR MEMORIAL
HOSPITAL INCORPORATED (ABN 47 542 553 950)**

NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the Annual General Meeting of members of McLaren Vale & Districts War Memorial Hospital Incorporated (the "Hospital") will be held at the Gymnasium of Tatachilla Lutheran College, 211 Tatachilla Road, McLaren Vale, South Australia, on **Wednesday 25th October 2023 at 7:00pm.**

AGENDA

1. Welcome
2. Minutes of the Annual General Meeting held on Wednesday 26 October 2022
3. Minutes of the Special General Meeting held on Tuesday 4 July 2023
4. Chair's Report
5. Treasurer's Report
6. Election of Board Members
7. Chair's Closing Remarks
8. Close of Meeting

EXPLANATORY NOTES

Members are referred to the Explanatory Notes accompanying and forming part of this Notice of Meeting. Please read those notes carefully.

By Order of the Board



Chris Overland

Chair

Dated: 25 September 2023

EXPLANATORY NOTES FORMING PART OF THE NOTICE OF ANNUAL GENERAL MEETING

Determination of Entitlement to Attend and Vote

For the purposes of the Annual General Meeting, members must have a current membership and be listed in the Hospital's register of members to be entitled to attend the meeting and vote upon the business of the meeting. Pursuant to Rule 6.3(c) of the Constitution, upon the expiration of four weeks from the date of commencement of membership, members are entitled to vote at general meetings of the Hospital.

Election to the Board

There will be six (6) vacant positions on the Board which need to be filled at the Annual General Meeting.

As prescribed in Clause 8.3(a) of the Hospital's constitution Board members will be appointed by election at the Annual General Meeting and in the circumstances where there are more nominated candidates than vacant positions, election will be by secret ballot.

Nominations for election or re-election of members must be on the form included in Schedule 2 to the Hospital's constitution and received by the Chief Executive Officer (Facilities Manager) a minimum of fourteen (14) days prior to the Annual General Meeting (ie, by no later than 5:00pm on Wednesday, 11 October 2023).

The nominee and both of the nominators must be members of the Hospital.

All members present and entitled to vote shall be entitled to exercise (1) one vote.

Absentee Voting

Clause 8.3(f) of the constitution of the Hospital provides that members who are unable to attend the Annual General Meeting may apply in writing to the Chief Executive Officer (Facilities Manager) for a voting paper up to four (4) days prior to the Annual General Meeting on Wednesday 25 October 2023.

Such application must be in writing and signed by the applicant and witnessed by another member.

The application must be lodged at the office of the Chief Executive Officer (Facilities Manager) by 5.00pm on the day prior to the Annual General Meeting, Tuesday 24 October 2023.

Application forms may be obtained by visiting the Hospital office during working hours (Monday & Thursday, 9.00am to 1.00pm) or by email request to information@mclarenvalehospital.com.au or from the Hospital's website or by post to 5-9 Aldersey Street, McLaren Vale, SA 5171.

Ballot papers for Absentee voters will be issued as soon as reasonably possible following the closure of nominations for election to the Board on Wednesday 11 October 2023.