



## **Agenda Annual General Meeting Sleep Health Foundation ABN 91 138 737 854**

**Date:** Monday, 26 October 2020

**Time:** 12:30 – 13:30 ADST

**Venue:** Online Zoom Meeting

**Zoom Meeting details:** <https://us02web.zoom.us/j/2820485449> - Meeting ID: 282 048 5449

More details on page 2

### **1. Apologies**

### **2. Approve Minutes of previous meeting 18 October 2019**

### **3. Chair's Report**

Dorothy Bruck will report on the year's activities.

### **4. Financial Statements and Reports**

Michael Rundus will present the financial report.

### **5. Resolutions:**

#### Resolution 1

That the audited financial report of SHF for the year ended 30 June 2020 be accepted.

#### **Appointment of Auditor**

#### Resolution 2

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

Boyd Audit – Nathan Boyd, Auditor Registration #471054, be appointed as Auditor of the Company.

### **6. Nomination of Board Members**

Two Board positions will become vacant at the AGM, and two nominations were received, therefore there is no requirement for an election.

Moira Junge is reappointed to the board of the Sleep Health Foundation for a further 2 year period.

Alex Wolkow is appointed to the Board of the Sleep Health Foundation.

Dorothy Bruck will be stepping down as the Chair of the Sleep Health Foundation and will remain on the board as the outgoing Chair for a further 2 years. Following an open process of nominations it

was determined that the Chair and Deputy Chair positions will be filled by Shantha Rajaratnam and Darren Mansfield respectively.

**NOTES:**

- (a) Only Members who are entitled to attend and cast a vote at the meeting are entitled to appoint a proxy.
- (b) The proxy need not be a member of The Sleep Health Foundation.
- (c) If you wish to appoint a proxy and are entitled to do so, **then complete and return the proxy form by 5pm Friday, 23 October 2020** to the registered office of The Sleep Health Foundation, 114/30 Campbell Street, Blacktown, NSW 2148 or email to: [info@sleephealthfoundation.org.au](mailto:info@sleephealthfoundation.org.au) .

**Join Zoom Meeting**

<https://us02web.zoom.us/j/2820485449>

**Meeting ID: 282 048 5449**

One tap mobile

+61370182005, 2820485449# Australia

+61731853730, 2820485449# Australia

**Dial by your location**

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

**Meeting ID: 282 048 5449**

Find your local number: <https://us02web.zoom.us/u/khtpgoCTs>