



## **Agenda Annual General Meeting 2021**

### **Sleep Health Foundation**

**ABN 91 138 737 854**

**Date:** Thursday, 14 October 2021

**Time:** 17:00 – 18:00 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 26<sup>th</sup> October 2020**

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

Shantha Rajaratnam 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 2021 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.

Gemma Paech and Shantha Rajaratnam are reappointed to the board of the Sleep Health Foundation for a further 2 year period.

#### **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 Wednesday, 12<sup>th</sup> October 2021** to the registered office of The Sleep Health Foundation, Level 1, 5 George Street, North Strathfield NSW 2137 or email to: [info@sleephealthfoundation.org.au](mailto:info@sleephealthfoundation.org.au) .

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