



NOTICE OF ANNUAL GENERAL MEETING 2019

Sleep Health Foundation

ABN 91 138 737 854

Notice is given that the Annual General Meeting of the **Sleep Health Foundation (SHF)** will be held in conjunction with the Annual Scientific Meeting of the Australasian Sleep Association, Sleep DownUnder 2019, on Friday 18th October 2019 at 5.15pm, in Meeting Rooms C2.5 and C2.6, Sydney Convention Centre.

AGENDA

Chair's Report

Dorothy Bruck will report on the year's activities of Sleep Health Foundation.

Financial Statements and Reports

Michael Rundus will present the financial report.

Resolution 1

That the audited financial report of SHF for the year ended 30 June 2019 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.

Re-election of Board Member

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

Shantha Rajaratnam is reappointed to the board of the Sleep Health Foundation for a further 2 year period. Gemma Paech is appointed to the Board of the Sleep Health Foundation.

NOTES:

- (a) A Full or Life Member who is entitled to attend and cast a vote at the meeting is 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, 11 October 2019** to the registered office of The Sleep Health Foundation, 114/30 Campbell Street, Blacktown, NSW 2148 or email to:
admin@sleephealthfoundation.org.au