

Monday 31 December 2018

Dear Directors and Members,

The fourth Annual General Meeting of ADHD Australia is to be held on Saturday 2<sup>nd</sup> February 2019, commencing at 9.30am. Members can attend in person at;

Saatchi & Saatchi  
70 George Street  
The Rocks, Sydney NSW 2000

Or by phone by dialling the conference number: 1800 319 416  
And then entering the conference access code of: 7063 0138

In accordance ADHD Australia's Constitution, the board must rotate its directors annually. As a board of eight (8) Directors of whom one (1) will step down at this AGM but are eligible for re-election in accordance with rule 14.3.2. Three (3) directors who were due to step down have since tendered their resignation during the last year. The remaining four (4) positions are required to retire at the next AGM but are eligible to re-nominate at that time. To re-nominate, directors are required to complete the nomination process. All nominations must be in writing, endorsed by the nominator, seconded, scanned and emailed C/O Secretary to [office@adhdaustralia.org.au](mailto:office@adhdaustralia.org.au) no later than 6.30pm on Wednesday 16<sup>th</sup> January 2019. In addition, three (3) directors were appointed during the year, to replace those who had resigned, and must be formally ratified at the AGM.

Any additional nominees are required to complete the nomination process by completing the nomination form and returning it via email C/O Secretary to [office@adhdaustralia.org.au](mailto:office@adhdaustralia.org.au) by 6.30pm on Wednesday 16<sup>th</sup> January 2019.

Should there be any nominees in addition to the rotating directors, a formal electronic voting process will commence between 16-18 January 2019. The results of the ballot will determine the appointments, which will be ratified at the AGM.

In order to comply with ADHD Australia's constitutional requirements, all directors and members must have paid their annual membership fees in order to be eligible to nominate or second a nomination, or to vote on any matters before the AGM. A list of non-financial members, plus instructions on how to pay membership, are attached in a separate document.

Yours sincerely,

Nick Mercer  
Company Secretary/Director  
ADHD Australia Limited  
[office@adhdaustralia.org.au](mailto:office@adhdaustralia.org.au)  
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