

## **PUBLIC NOTICE**

This public notice has been prepared in accordance with rule 14.4.3 of ADHD Australia Limited's Constitution, stating that a list of candidate's names, in alphabetical order with the proposer's and seconders' names, must be posted in a conspicuous place of the Company's public Internet website for at least seven days immediately prior to the date of the AGM. This notice will be completed and posted to the website on or before Friday 13<sup>th</sup> November 2020.

The sixth Annual General Meeting will be held on **Saturday 21<sup>st</sup> November 2020, commencing at 12 noon (Sydney time)**. This notice complies with rule 14.3.1 of ADHD Australia Limited's Constitution, stating that the organisation will rotate its board at each General Meeting. The board now has seven (7) Directors of whom one (1) will step down at the AGM but are eligible for re-election in accordance with rule 14.3.2.

Rule 14.3.2 also requires that nominations are completed in writing on the nominations form, and signed by the member or their official representative, the proposer and a seconder. All nominations must be lodged with the Secretary at least fourteen (14) days before the AGM at which the election is to take place (by 6.30pm on Friday 6<sup>th</sup> November 2020). All remaining named Directors must retire at the commencement of the seventh AGM but are also eligible for re-election at that time.

In addition, and in accordance with Rule 14.6, four (4) directors were appointed during the year, to replace those who had resigned, must be formally ratified at the AGM.

<b>Current directors required to stand down at this AGM</b>	<b>Proposed</b>	<b>Seconded</b>
Michael Kohn	Chris Bevan	Julie Dormand

<b>Director to be ratified at this AGM</b>	<b>Proposed</b>	<b>Seconded</b>
Julie DORMAND	Michael Kohn	Monica Ikladios
Patrick CONCANNON	Julie Dormand	Chris Bevan
Genevieve DONNELLY	Michael Kohn	Di Cassen
Matthew TICE	Michael Kohn	Julie Dormand

<b>Current directors NOT required to stand down</b>	<b>Next required to stand down</b>
Christopher BEVAN	2021 AGM
Monica IKLADIOS	2021 AGM

Company Secretary  
 ADHD Australia Limited  
[secretary@adhdaustralia.org.au](mailto:secretary@adhdaustralia.org.au)  
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