

4 November 2022

Dear Directors and Members,

The eighth Annual General Meeting of ADHD Australia is to be held on **Saturday 3rd December 2022, commencing at 11am (Sydney time)**.

Members can also attend via an online video meeting link which will be sent as a separate invitation.

For those wanting to attend in person in Sydney there will be a meeting room which has been arranged at Forestville RSL Club – 22 Melwood Avenue, Forestville NSW 2087 (Parking is available).

In accordance ADHD Australia's Constitution, the board must rotate its directors annually. As a current board of seven (9) Directors of whom three (3) will step down at this AGM but are eligible for re-election in accordance with rule 14.3.2. 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 michelle.josse@adhdaustralia.org.au no later than 6.30pm on Friday 25th November 2022. In addition, and in accordance with Rule 14.6, four (4) 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 michelle.josse@adhdaustralia.org.au by 6.30pm on Friday 25 November 2022.

Should there be any nominees in addition to the rotating directors, a formal electronic email voting process will commence between 26 November to 2 December 2022. 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. Instructions on how to pay membership, if not already done so, are attached in a separate document.

Yours sincerely,

Michelle Joosse
Company Secretary
ADHD Australia Limited
michelle.josse@adhdaustralia.org.au
Registered address: 304/35 Spring St, Bondi Junction NSW 2022