

# The Northcott Society

## 92<sup>nd</sup> Annual General Meeting

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### Virtual meeting

**Tuesday 18 October 2022 at 11.30am**

### Notice of Annual General Meeting

#### Order of Business

1. Acknowledgement of Country
2. The Chair, Mr Michael Briggs, welcomes members and guests
3. Apologies
4. Confirmation of the Minutes of the 91st Annual General Meeting held on 25 November 2021
5. Chair's Report
6. Adoption of the Financial Report for 2022, including the Statement of Financial Performance, the Statement of Financial Position and the Directors' Declaration and Auditor's Report annexed thereto. (Resolution 1)
7. Election of Directors:
  - a) To re-elect as a Director, Ms Kirsten Armstrong, who retires by rotation in accordance with the constitution and, being eligible (and having been approved for re-election by the other Directors by ordinary resolution), and offer them self for re-election as a Director (Resolution 2)
  - b) To re-elect as Directors, Mr Richard Blaiklock, who retires by rotation in accordance with the constitution and, being eligible (and having been approved for re-election by the other Directors by ordinary resolution), and offer them self for re-election as a Director (Resolution 3)
  - c) To re-elect as Directors, Ms Debra Richards, who retires by rotation in accordance with the constitution and, being eligible (and having been approved for re-election by the other Directors by ordinary resolution), and offer them self for re-election as a Director (Resolution 4)
  - d) To re-elect as a Director, Ms Tracey Corbin-Matchett, who having been appointed as a Director since the last AGM, retire in accordance with the constitution and, being eligible (and having been approved for re-election by the other Directors by ordinary resolution) offer them self for re-election as a Director. (Resolution 5)
  - e) To re-elect as a Director, Mr Mathew Franklin, who having been appointed as a Director since the last AGM, retire in accordance with the constitution and, being eligible (and having been approved for re-election by the other Directors by ordinary resolution) offer them self for re-election as a Director. (Resolution 6)

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- f) To re-elect as a Director, Mr Christopher Willcocks, who having been appointed as a Director since the last AGM, retire in accordance with the constitution and, being eligible (and having been approved for re-election by the other Directors by ordinary resolution) offer them self for re-election as a Director. (Resolution 7)

## Close of Annual General Meeting

### 8. Chief Executive Officer's Report

The Company's Constitution, 2021–22 Annual Report, 2021–2022 Annual Financial Report containing the Directors' Report and the Auditor's Report, will be available on the Northcott website from 11 October 2022 and can be viewed by clicking on the Publications link <https://northcott.com.au/services/publications-and-policies/>. If you would like to receive a printed copy by mail, please contact 1800 818 286 or email [executivesupport@northcott.com.au](mailto:executivesupport@northcott.com.au).

### **Proxy votes**

Please note that, in accordance with *section 249X of the Corporations Act (2001) (Cth)*:

- (i) a member of the Company entitled to attend and vote at the Annual General Meeting, has the right to appoint a proxy; and
- (ii) a proxy need not be a member of the Company; and
- (iii) a member who is entitled to cast two or more votes, may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

A form of proxy accompanies this Notice of Annual General Meeting. For the appointment of a proxy to be effective for a meeting, the following documents must be received by the Company at least 48 hours before the meeting:

- (i) the proxy's appointment; and
- (ii) if the appointment is signed by the appointor's attorney (or otherwise authenticated in a manner permitted under the *Corporations Act*), the authority under which the appointment was signed or a certified copy of the authority.