

## NOTICE OF MEETING

The Onemda Association, Inc.  
Reg. No. A0025065T  
123 Andersons Creek Road  
Doncaster East  
Vic 3109

**Notice is hereby given that the 55<sup>th</sup> Annual General Meeting of the Onemda Association, Inc. will be held at 5.30 pm (AEST) on Wednesday 9 October 2024 at 123 Andersons Creek Road, Doncaster East.**

### **BUSINESS OF THE MEETING:**

- **To confirm the Minutes of the last Annual General Meeting**
- **To receive the Annual Report and Financial Statements for the year ended 30<sup>th</sup> June 2024**
- **To elect three Board Members**

The following Board Members are due to retire in accordance with the Rules of the Association: -

- Peri Hunter
- Praveen Reddy
- Greg Schinck

Peri Hunter, Praveen Reddy, and Greg Schinck have offered themselves for re-election.

To nominate for the board election, your [Board Nomination](#) needs to be lodged with the [Company Secretary](#) at Onemda, 123 Andersons Creek Road, Doncaster East, **by 4:00 PM on Wednesday 2<sup>nd</sup> October 2024**. Please find attached [Board Member Recruitment Policy](#), for reference.

***Only financial members of the Onemda Association, Inc. can nominate for the Board or participate in the Business aspect of the AGM.***

***Proxies*** - A member may appoint another member as their proxy to vote if they are unable to attend the Annual General Meeting. The appointment of a proxy must be in writing, signed by the member making the appointment, and given to the [Chair](#) before or at the commencement of the meeting.

Anna Tiani  
**Company Secretary**  
18/09/2024