# Notice of Annual General Meeting

**Vision Australia Limited**

**ACN 108 391 831**

Notice is hereby given that the 18th Annual General Meeting of Members of Vision Australia Ltd (“the Company”) will be held at 10.00am (AEDT) on Thursday, 27th October 2022. Registration will commence from 9.30am.

There are three options for participation in the 18th Annual General Meeting:

1. Attendance in person at Kooyong;
2. Attendance via Zoom; or
3. Attendance via Video Streaming.

Please note, in compliance with Vision Australia’s COVID-19 protocols and procedures, you should not attend the AGM in person if you are feeling unwell or have cold or flu-like symptoms (even if only mild).

If you are not able to connect by computer to the meeting, please contact Companysecretary@visionaustralia.org by 13 October 2022 for Vision Australia to attempt to assist you to participate.

Items of Business

1. **Welcome**
2. **Roll Call, Confirmation of a Quorum and Acknowledgment of Country**
3. **Apologies**
4. **Confirmation of minutes of previous AGM held on Wednesday 27 October 2021**
5. **Board Report, Financial Statements and Auditor’s Report**

To receive and consider the following reports:

* Company’s Annual Financial Report;
* Directors’ Report; and
* the Independent Auditor’s Report.

for the Company and its controlled entities for the year ended 30 June 2022.

Note: Copies of the Reports will be made available to members at least 21 days before the Meeting. Hard copies of these documents are also available upon request.

1. **Questions to the Board and/or the Auditor**
2. **Election of Directors**

As outlined under section 6.9 (b) of the Company’s Constitution, the number of candidates for election is the same number as the number of positions to be filled, therefore all candidates are deemed elected without the need for a vote. Therefore

1. Stephen O’Brien;
2. Darren Fittler; and
3. Associate Professor Julian Rait.

Are reappointed to serve a further 3 year term.

1. **Other Business**

Any other business that may be brought forward in accordance with the Company’s constitution and the *Corporations Act 2001*.

1. **Close of Meeting**

*By order of the Board of Directors*

Justine Heath

Company Secretary

**29 September 2022**

# Important Information

**Attendance at the AGM in person or via Zoom - RSVP Required**

We would like to invite members who attend the meeting at Kooyong to join us for a light lunch hosted by the Chair, Andrew Moffat. If you wish to attend please RSVP by **13th October 2022** to companysecretary@visionaustralia.orgor **phone 03 9864 9394** so that we can plan catering.

If you wish to attend the AGM via Zoom please RSVP by **13th October 2022** to companysecretary@visionaustralia.orgor **phone 03 9864 9394** so that we can register you for the meeting. You will receive a confirmation email containing information about joining the meeting.

**Minutes of 17th Annual General Meeting**

Enclosed is a copy of the minutes of the 2021 Annual General Meeting, approved by the Board.

**Questions and queries**

To the extent possible, members who wish to raise queries or seek information at the Annual General Meeting are requested to provide their queries in writing by **20th October 2022**. This will enable properly researched replies to be prepared for the benefit of the members attending.

**Send questions to:** Company Secretary, 454 Glenferrie Road, Kooyong, VIC, 3144 or companysecretary@visionaustralia.org

**Video streaming**

Anyone who is unable to attend the meeting via Zoom is invited to observe the Annual General Meeting through remote access via their computer, by logging onto [**http://agm.visionaustralia.org**](http://agm.visionaustralia.org) and following the prompts. People who access the video streaming remotely via their computer will be able to follow the meeting using this method but not interact.

**Appointment of proxy or attorney – General**

If you are unable to attend the AGM and wish to appoint a proxy or attorney (who need not be a Member of the Company) to attend the meeting on your behalf, please complete the form included.

Please note that in order to be effective the completed form of the appointment of the proxy or attorney must be received at least 48 hours before the scheduled commencement of the registration for the meeting, 9.30am (AEDT) on Tuesday 25th October 2022. The address for lodgment is Company Secretary, 454 Glenferrie Road, Kooyong, VIC 3144 or by email at **companysecretary@visionaustralia.org**.

**Explanatory Notes**

The following incumbent Directors will retire at the 2022 AGM:

**Board members retiring by Constitutional requirement for rotation:**

1. Stephen O’Brien;
2. Darren Fittler; and
3. Associate Professor Julian Rait.

There are therefore three Board positions for election at the 2022 AGM, for which Mr O’Brien, Mr Fittler and Mr Rait have offered themselves for re-election.

As outlined under section 6.9(b) of the Company’s Constitution, the number of candidates for election is the same number as the number of positions to be filled, therefore all candidates are deemed elected without the need for a vote.