



ABN 71 005 239 510

2020 Annual General Meeting

Monday 26 October 2020 at 4pm

To be held virtually, via Zoom (*video conferencing platform*)

Order of Business

1. Technical Introduction – how to participate in a virtual AGM
2. Welcome & Apologies – Craig Bennett: Chief Executive Officer
3. Adoption of the Minutes of the *2019 Annual General Meeting* – Craig Bennett
4. President's Address – Glen Noonan
5. CEO's Address – Craig Bennett
6. FY 19/20 Financial Reports – Glen Noonan
 - to receive the financial reports of the Company for the year ended 30 June 2020 and the reports of the Directors and Auditor thereon
7. Re-appointment of Directors – Lalith Abeysena: Company Secretary
 - to re-appoint as Directors: Professor Patricia Dunning AM, A/Professor Mark Kennedy and Dr Sarah Wenham, who retire by rotation. In accordance with the provisions of the *Diabetes Victoria Constitution* and being eligible, they offer themselves for re-appointment
8. Diabetes Victoria's *2020 Outstanding Contribution Awards* – Craig Bennett & Glen Noonan
9. General Business – Glen Noonan
 - no business has been brought forward, as is required by the *Diabetes Victoria Constitution*
10. Close – Glen Noonan.

Lalith Abeysena
Company Secretary

Monday 12 October 2020