



ABN 71 005 239 510

2021 Annual General Meeting

Monday 25 October 2021 at 4pm

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

Order of Business

1. Acknowledgment of Country, Welcome (*including to special guests*), Apologies & Proxies – Craig Bennett (*CEO*)
2. Adoption of the Minutes of the *2020 Annual General Meeting* – Craig Bennett
3. President's Address – Glen Noonan
4. CEO's Address – Craig Bennett
5. Financial Reports for the Year Ended 30 June 2021 – Lalith Abeysena (*Company Secretary*)
 - to receive the financial reports of the Company for the year ended 30 June 2021 and the reports of the Directors and Auditor thereon
6. Re-appointment of Directors – Lalith Abeysena
 - to re-appoint as Directors: Kathryn Arndt, Professor Peter Colman AM and Ed Stockdale, who retire by rotation. In accordance with the provisions of the *Diabetes Victoria Constitution* and being eligible, they offer themselves for re-election
 - to confirm the appointment of Erin Ferraris, who joined the Board of Directors in December 2020
7. Diabetes Victoria's *2021 Outstanding Contribution Awards* – Craig Bennett & Glen Noonan
8. General Business – Glen Noonan
 - no business has been brought forward, as is required by the *Diabetes Victoria Constitution*
9. Close – Glen Noonan

Lalith Abeysena
Company Secretary

Monday 4 October 2021