



**ABN 71 005 239 510**

**2023 Annual General Meeting**

**Monday 25 September at 4:30 pm**

To be held in person at Suite G01: 15-31 Pelham Street Carlton  
and virtually via Zoom (video conferencing platform)

**Order of Business**

1. Acknowledgment of Country, Welcome, Apologies & Proxies – Glen Noonan (*CEO*)
2. Adoption of the Minutes of the *2022 Annual General Meeting* – Glen Noonan
3. President's Address – Richard Loveridge
4. CEO's Address – Glen Noonan
5. Financial Reports for the Year Ended 30 June 2023 – Lalith Abeysena (*Company Secretary*)
  - to receive the financial reports of the Company for the year ended 30 June 2023 and the reports of the Directors and Auditor thereon.
6. Re-appointment of Directors – Lalith Abeysena
  - to re-appoint as Directors: Dr Sarah Wenham and Erin Ferraris, who retire by rotation. In accordance with the provisions of the *Diabetes Victoria Constitution* and being eligible, they offer themselves for re-election.
7. General Business – Glen Noonan
  - no business has been brought forward, as is required by the *Diabetes Victoria Constitution*
8. Close – Glen Noonan

**Lalith Abeysena**  
**Company Secretary**

**Monday 21 August 2023**