



Hearts of Hope Australia Limited

NOTICE OF ANNUAL GENERAL MEETING

7 JANUARY 2022

NOTICE OF THE 17TH ANNUAL GENERAL MEETING OF HEARTS OF HOPE AUSTRALIA LIMITED

I am pleased to announce that arrangements for the 17th Annual General Meeting of Hearts of Hope Australia have been finalised.

The meeting will be held on **Sunday, the 30th of January 2022** at the **HoH Head Office, 1090 Halls Track Road, Pelverata, Tasmania**. The AGM will commence at **2.00 pm**.

Additional details, including meeting papers are attached. This is a public meeting and all members of the community that are interested in, or have been affected by congenital heart disease are invited to attend. If you would like to participate but are unable to attend in person we are also hosting the meeting on Skype. Please email me your Skype name if you wish to participate via Skype.

Please note that Members, including both parties of a joint membership, may participate in the decision making process of HoH by voting on issues discussed at the meeting. Members may also appoint a proxy to act on their behalf if they are unable to be present at the meeting. If you have not already indicated that you are attending or if you wish to appoint a proxy to represent you, please advise me by email or by returning the attached 'Attendance / Proxies' form to HoH. You may also use this form to add discussion items to the AGM Agenda.

Additionally, the Constitution of Hearts of Hope Australia requires that the composition the Executive Committee be determined on the date of each AGM. Hearts of Hope Australia is now seeking nominations from Members who are interested in serving on the Committee and / or confirmation from existing Officeholders that they wish to continue in their current positions. Committee experience is NOT essential. Executive Officers are guided through procedural matters as needed. If you are able to devote some time (for a minimum of four meetings per year plus any tasks you may volunteer for), you are qualified to be a member of the Executive Committee.

To nominate any Member, including yourself, for appointment to the Executive Committee or other vacant position, please advise me by email **25 January 2022**.

Kind Regards

DocuSigned by:

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Csaba Óvári
CEO
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