

## EXPLANATORY STATEMENT – 2025 AGM

This Explanatory Statement accompanies the notice to members of the Annual General Meeting (“**AGM**”) of the Motor Neurone Disease Association of Queensland Inc. (“**the Association**”) to be held on Saturday, 21 June 2025.

The minutes of the 2024 AGM and the 2024 financial statements and audit report to be tabled at the AGM are available upon request.

### Election of Vice President, Secretary & Ordinary Management Committee Members

As at the date of the Notice of Meeting, the Management Committee of the Association consists of:

- President: Diana Melham
- Vice President: Vacant
- Secretary: Julia Rollston
- Treasurer: Katie Choi
- Ordinary Members: Keith Malpress, Paul King Koi,

AGM elections will be held for the positions of **Vice President, Secretary and Ordinary Members**. A Management Committee nomination form will accompany this statement and is also available upon request.

### (EXTRACT)

#### 14. MEMBERSHIP OF MANAGEMENT COMMITTEE

14.1 The Management Committee of the Association shall consist of a President, Vice President, Secretary, Treasurer, all of whom shall be members of the Association, and such number of other members (*ordinary members*) as the members of the Association at any general meeting may from time to time elect or appoint, provided that:-

14.1.1 subject to sub-rule 14.1.2, the total number of members of the Management Committee holding office at any time shall not exceed a maximum number of eight (8);

14.1.2 the members of the Association may by resolution at any general meeting increase or decrease the maximum number of members of the Management Committee, but must not decrease the number of members below four (4).

14.2 Subject to sub-rules 14.3, 14.4 and 16.1, each member of the Management Committee will be elected to office for a term expiring at the second annual general meeting after the election of the member to that office, but shall be eligible upon nomination for re-election.

14.3 The term of office of the President and of the Treasurer will expire in an even-numbered year, and the term of office of the Vice-President and of the Secretary will expire in an odd-numbered year, in each case being the next such year after the year in which the person holding such office is elected to the office.

14.4 If, at the time that notice of an annual general meeting is to be given, there are two or more ordinary members serving on the Management Committee and less than half of such serving ordinary members are due to retire at the annual general meeting of which notice is to be given, then the Management Committee may determine (by such means, whether by lot or otherwise, as the Management Committee considers fair and reasonable) that one or more of such ordinary members serves for a term of less than two years in order to procure that half, or as near as practicable to half, of the ordinary member positions fall vacant at the annual general meeting.

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