

19 April 2022

Dear Members

NOTICE OF ANNUAL GENERAL MEETING

On behalf of the Secretary and by authority of the Management Committee, notice is hereby given that the Annual General Meeting (AGM) for all Members of the Motor Neurone Disease Association of Queensland Inc. ("the Association") will be held on **Saturday, 28 May 2022 commencing at 11:00am (AEST).**

All Members are warmly invited and welcome to join us in person at our office (1/89 Factory Road, Oxley) OR online - held via TEAMS (we will send out a TEAM's link closer to the date). The 2022 AGM is an opportunity to reflect on 2021 and celebrate where we are now.

The nature of the business to be covered will be as follows:

- President's and Treasurer's reports to be received
- Auditor's report and 2021 Financial Statements to be received
- Appointment of the Auditor for 2022
- Election of nominees to the Management Committee

Please RSVP for the AGM before Friday 13 May 2022 to Sonia by phone (07 3372 9004) or email (info@mndaq.org.au) advising if you will be:

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| (1) joining us in person | or |
| (2) joining us online | or |
| (3) wish to be an apology for the meeting | |
| (4) how you would like to receive documents relating to the AGM | |

Our website will be kept up-to-date with further information about the AGM as it becomes available including: - Explanatory Statement and Nomination form; Nominees for the Management Committee; Voting process; Minutes of 2021 AGM; 2021 Annual Review and 2021 Financial Statements. The link is: www.mndaq.org.au/page/113/2022agm. We are also happy to mail these upon request to those who do not have access to the internet.

Member nominations to the position of Director of the Association must be received by the MND Queensland office by close of business, 13 May 2022.

Please don't hesitate to get in touch if you have with any queries and/or concerns, so we can help you to overcome any barriers for participating.

Kindest regards
Sonia Dziewierz
Office Administrator