

**PDFG 2024 AGM Tuesday 22nd October at 7.30pm,  
Toora Bowls Club.**

Please rsvp by Tuesday 15<sup>th</sup> October with contact details to [admin@pdfg.org.au](mailto:admin@pdfg.org.au) / 0417 582 180 to ensure a quorum, and to be prepared to convert the meeting onto an online virtual meeting platform (Zoom) if needed.

If you are unable to attend the Meeting, you are entitled to complete a Proxy voting form. The Proxy form will be sent out with the Annual Report in September.

**NOTICE OF AGENDA**

**1. WELCOME**

Welcome and apologies.

**2. CHAIR'S REPORT**

Report from Jan Bull on the highlights of the previous year.

**3. PRIOR MINUTES**

To receive the Minutes of the year 2023 Annual General Meeting.

**4. ANNUAL ACCOUNT**

To receive the Annual Financial Statements for the year ended 30<sup>th</sup> June, 2024.

**5. ELECTION OF DIRECTORS**

Due to the retirement of Directors and the Company rules regarding filling of casual vacancies, three (3) vacancies exist on the Board of Directors. The retiring Directors who are all eligible for re-election are:

- BULL, Janyce Rae
- OLDROYD, Andrew
- PARAGREEN, Stephen

Members wishing to be nominated for Director's positions should give notice of nomination on the appropriate Nomination Form by no later than 9<sup>th</sup> September, 2024.

Nomination Forms can be obtained from the Community Bank Toora, Stanley Street Toora or, Community Bank Foster, Main Street, Foster.

**6. TO ELECT THE AUDITOR FOR THE 2024/25 FINANCIAL YEAR.**

Proposed auditor for the 24/25 financial year is ForeFront Pty Ltd

**8. OTHER BUSINESS**

Any other business, of which notice is to be received by the Secretary in accordance with the Rules of the Corporation.

**Joseph Bucello**  
Company Secretary