



**Cancer Patient's Assistance Society of New South Wales (Can Assist)
ACN 000 412 715**

Annual General Meeting Agenda

Date:	Thursday 30th November 2023
Time:	2pm
Place:	Can Assist, Suite 601, 22 Market Street, Sydney

Item	Description	Responsible
1	Welcome	Michael Jackson, Chair
2	Present and Apologies	Cathy Corderoy, Secretary
3	Acceptance of minutes of last Annual General Meeting (24 November 2022)	Michael Jackson, Chair
4	President's Report	Michael Jackson, Chair
5	Acceptance of Financial Report To receive and consider the financial report of Can Assist and the reports of the directors and auditors for the period ended 30 June 2023.	Michael Jackson, Chair
6	Questions to Directors	Michael Jackson, Chair
7	Questions to the auditor KPMG	Michael Jackson,

		Chair
8	<p>Increasing the number of Directors for a twelve month period</p> <p>To consider and if thought fit, to pass the following resolution as an ordinary resolution:</p> <p><i>It be resolved that the company has decided to increase the maximum number of Directors, as defined under rule 11.1, from nine (9) to ten (10) for the period of 12 months until the 2024 Annual General Meeting.</i></p>	Michael Jackson, Chair
9	<p>Resignation of Directors</p> <p>Vicki Meyer being a Director of the Society, who retires under rule 11.2(g) of the Company's constitution and resigning as of the Annual General Meeting.</p>	Michael Jackson, Chair
10	<p>Election of Directors</p> <p>To consider, and if thought fit, to pass the following resolution as an ordinary resolution:</p> <p><i>That the following is elected as a director of the Company:</i></p> <p>Kym Bramich Marcus Lewis Lynsey Reilly Justine Turnbull</p>	Michael Jackson Chair
11	Other business	Michael Jackson, Chair
12	Close of meeting.	Michael Jackson, Chair