

**PDFG 2023 AGM Tuesday 24th October at 7.30pm,
Toora Bowls Club.**

Please rsvp by Tuesday 17th October with contact details to 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 (WebEx) 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 2022 Annual General Meeting.

4. ANNUAL ACCOUNT

To receive the Annual Financial Statements for the year ended 30th June, 2023.

5. ELECTION OF DIRECTORS

Due to the retirement of Directors and the Company rules regarding filling of casual vacancies, four (4) vacancies exist on the Board of Directors. The retiring Directors who are all eligible for re-election are:

- Peter Tilley
- Joseph Bucello
- Gillian Nicoll
- Susan Pilkington

Members wishing to be nominated for Director's positions should give notice of nomination on the appropriate Nomination Form by no later than 11th September, 2023.

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 2023/24 FINANCIAL YEAR.

Cardell and Assurance has given their resignation as our Auditor and will cease after the completion of our 30.6.23 financial year audit. Cardell and Assurance are no longer providing audit services for ASIC registered companies.

Proposed auditor for the 23/24 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