

Notice of Annual General Meeting KU Children's Services



Children's Services
Since 1895

The 123rd Annual General Meeting (Meeting) of KU Children's Services (Company) will be held:

Date: Tuesday 22 May 2018 at 4:00pm (EST)

Venue: Hilton Hotel *
Level 1 – Rooms 5 & 6
488 George Street
SYDNEY NSW 2000

* We would like to thank the Hilton Hotel for providing KU with a discounted not-for-profit rate for the AGM venue hire.

AGENDA

1. Welcome and Apologies
2. Presentation of Annual Report by the Chair, Laura Hartley and CEO, Christine Legg
3. Presentation of Annual Financial Report, Directors' Report and Auditor's Report FY17 by the Chief Financial Officer, Hayden Hills

To consider the Company's annual Financial Report and the Directors' and Auditor's Reports for the financial year ended 31 December 2017.

4. Nomination of Life Membership

In recognition of her significant contribution to KU, the Board has nominated Elizabeth Lees as a Life Member and recommends that the members pass the following resolution as an ordinary resolution:

'That Elizabeth Lees be appointed a Life Member of KU Children's Services.'

5. Election of Directors

There are two vacancies for Elected Director positions on the Board of Directors and two nominations have been received from the following candidates:

Ms Laura Hartley

Ms Elizabeth Hristoforidis

As the number of nominations received is equal to the number of vacancies, pursuant to clause 56 of the Constitution, an election is not required and the Chair will declare the result at the Meeting.

6. Meeting Close

By order of the Board

A handwritten signature in black ink, appearing to read 'Bianca Bastian'.

Bianca Bastian
Company Secretary
KU Children's Services

24 April 2018

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Continued...



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FURTHER INFORMATION

FINANCIAL REPORT

In accordance with the requirements under the *Corporations Act 2001* (Cth) (Corporations Act), a copy of the Company's Financial Report is included with this Notice of Meeting for all members who have elected to receive such a copy. A copy of the Company's Financial Report is also available for viewing and download at www.ku.com.au

VOTING ENTITLEMENT

A member can vote at the meeting:

- (a) in person; or
- (b) by proxy.

You will be eligible to attend and vote at the Meeting if you are recorded in the register of members of the Company as at 3:59pm (EST) on Sunday 20 May 2018.

PROXY VOTES

In accordance with section 249L(1) of the Corporations Act, members are advised that:

- (a) each member has a right to appoint a proxy;
- (b) the proxy does not need to be a member of the Company; and
- (c) a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing the proxy must be received by the Company at the address specified below at least 48 hours before the time notified for the Meeting (proxy forms can also be lodged by email or facsimile), being no later than **4:00pm (EST) on Sunday 20 May 2018**.

If you would like to appoint a proxy, please complete and sign the proxy form enclosed and return it to:

Postal address Company Secretary
KU Children's Services
PO Box Q132
QVB Post Office NSW 1230

Email agm@ku.com.au

Facsimile 02 9267 6653