

Notice of Annual General Meeting KU Children's Services



The 126th Annual General Meeting (Meeting) of KU Children's Services (Company) will be held:

Date: Tuesday, 25 May 2021 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 including Annual Financial Report and Directors and Auditors Report for financial year ended 31 December 2020**
Chair, Laura Hartley, Chief Executive Officer, Christine Legg and Chief Financial Officer, Hayden Hills
- 3. Resolution 1: Appointment of Ms Laura Hartley as Life Member**
To appoint by **ordinary resolution** Ms Laura Hartley as Life Member of the Company.
- 4. Resolution 2: Appointment of Dr Jennifer Skattebol as Life Member**
To appoint by **ordinary resolution** Dr Jennifer Skattebol as Life Member of the Company.
- 5. Resolution 3: Appointment of Dr Robyn Dolby as Life Member**
To appoint by **ordinary resolution** Dr Robyn Dolby as Life Member of the Company.
- 6. Election of Directors**
There are two vacancies for Elected Director positions on the Board of Directors and three nominations have been received from the following candidates:
Elizabeth Hristoforidis
Tamara Robinson
Sarah Tormey
An Election will be held and information regarding each candidate is attached.
- 7. Meeting Close**

By order of the Board

A handwritten signature in black ink, appearing to read 'C. G. Gillies'.

Company Secretary
KU Children's Services

30 April 2021

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Continued...



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 23 May 2021.

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 23 May 2021**.

If you would like to appoint a proxy, please complete and sign the proxy form enclosed and return it by one of the following means:

Postal address	Company Secretary KU Children's Services PO Box Q132 QVB Post Office NSW 1230
Email	CompanySecretary@ku.com.au
Facsimile	02 9267 6653