

# 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.

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## 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 that reads "Bianca Bastian".

Bianca Bastian  
Company Secretary  
KU Children's Services

24 April 2018

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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](http://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](mailto:agm@ku.com.au)

**Facsimile** 02 9267 6653