

**Notice of Annual General Meeting  
ABN 25 126 031 536**

Notice is hereby given that the Annual General Meeting (AGM) of Cystic Fibrosis Community Care Ltd (CFCC) is to be held on Wednesday 23 March, 2022 at 6-30pm. The AGM will be held both face to face, at 282 Neerim Road, Carnegie, Victoria (Covid restrictions permitting) and via video conference so as to enable members to attend regardless of their State of residence.

The meeting will:

- Consider the Minutes of the AGM held on 17 March 2021
- Receive the audited financial reports for the year ending 31 December 2021
- Receive reports from the Chairperson, Treasurer and CEO for the year ending 2021
- Consider any resolutions
- Deal with the Election of Directors to the Board
- Consider the appointment of Auditors for 2022
- Guest Speaker – Professor Phil Robinson – Emerging Therapist in CF.

**Resolution 1:** To consider and, if thought fit to pass the following resolution as an ordinary resolution:

*"That, for the purpose of clause 42.1 and 42.5 of the Constitution and for all other purposes, Mr Stuart McCulloch, a Director, retires and being eligible, is re-elected as a Director."*

**The Directors unanimously recommend that the members vote in favour of Resolution 1.**

**Resolution 2:** To consider and, if thought fit to pass the following resolution as an ordinary resolution:

*"That, for the purpose of clause 42.1 and 42.5 of the Constitution and for all other purposes, Mr Cameron Jones, a Director, retires and being eligible, is re-elected as a Director."*

**The Directors unanimously recommend that the members vote in favour of Resolution 2.**

**Resolution 3:** To consider and, if thought fit to pass the following resolution as an ordinary resolution:

*"That, for the purpose of clause 42.1 and 42.5 of the Constitution and for all other purposes, Mr Bruce Jarvis, a Director, retires and being eligible, is re-elected as a Director."*

**The Directors unanimously recommend that the members vote in favour of Resolution 3.**

**Voting**

Voting will be by a show of hands or via postal ballot (AusPost or email), or proxy. A postal ballot and proxy form is attached.

### **Attendance at AGM**

All members of CFCC Ltd are most welcome to attend the AGM either in person, via teleconference or video conference. **If you wish to attend you must RSVP by Wednesday 16 March 2022,** by email to [admin@cfcc.org.au](mailto:admin@cfcc.org.au), or phone 03 9686 1811 and advise how you would like to join the meeting (ie phone or video conference). The dial in number for teleconference, or the ZOOM link for video conference, will be forwarded to you before the meeting.

There will be an opportunity for attendees to ask questions of the Directors during the meeting.



**Karin Knoester**  
**Chief Executive Officer/Company Secretary**  
**28 January 2022**

\*A member of CFCC Ltd is a person who has paid for and/or registered their membership for 2022, or a Life Member.

Enclosure: Voting Ballot and Proxy form