



# NOTICE OF THE ANNUAL GENERAL MEETING

of the Australian NPC Disease Foundation (ANPDF)

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of [charity name]. The details of this meeting are as follows:

|               |                                |
|---------------|--------------------------------|
| <b>Date:</b>  | 16 <sup>th</sup> November 2025 |
| <b>Time:</b>  | 1:00 pm to 3:00 pm             |
| <b>Place:</b> | Online Zoom Meeting            |

**Attached are:**

- the agenda for this meeting
- the minutes of the last annual general meeting.

**At the meeting, members will have the opportunity to:**

- find out about ANPDF's operations and finances
- ask questions about the operations and finances of ANPDF
- speak about any items on the agenda
- vote on any resolutions proposed.

**At the meeting, members will be asked to vote to:**

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the annual financial statements
- appoint and an auditor

Sincerely,

**Deanna Carpino**

General Manager

Deanna@npcd.org.au