



The Paraplegic & Quadriplegic Association of South Australia Ltd (trading as estara)
ACN 644 670 977

ANNUAL GENERAL MEETING

**Tuesday 19th November 2024 5.30pm for 6.00pm start
at estara, 225 Greenhill Road, Dulwich**

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the Traditional Custodians of this Country on which we meet and their continuing connection to land, sea and community. Today we meet on the lands of the Kurna people, and we pay our respects to Elders past, present and emerging and to First Nations people.

2. MEETING OPENING

- 2.1. Welcome/Apologies/Proxies
- 2.2. Confirmation of Minutes of Annual General Meeting held on Tuesday 21st November 2023

3. PRESENTATIONS AND RECOMMENDATIONS TO ADOPT

- 3.1. Chair's Report
- 3.2. Treasurer's Report
- 3.3. Auditor's Report regarding estara's FY24 Financial Statements

4. QUESTIONS FROM THE FLOOR

- 4.1. To receive and consider the Annual Financial Statements and Reports of the Directors and Auditor for estara in respect of the period ended 30 June 2024.

5. ELECTION OF TWO MEMBER-ELECTED DIRECTORS OF THE COMPANY

Messrs Craig Clarke and Antonio Vroulis have been nominated for election as Member-elected Directors to fill two vacancies of Member-elected Directors on the Board.

5.1. To consider and, if thought pass, the following resolution as an ordinary resolution of the Company:

"That the appointment of Craig Clarke as a Member-elected Director of the Company is approved."

5.2. To consider and, if thought pass, the following resolution as an ordinary resolution of the Company:

"That the appointment of Antonio Vroulis as a Member-elected Director of the Company is approved."

6. APPOINTMENT OF AUDITORS 2024/2025

Noting that, on the basis of a competitive tender process, the Board recommends the appointment of Bentleys as estara's financial auditor for the 2025 financial year, to consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

"That Bentleys Australia Pty Ltd ACN 097 734 462 be appointed as estara's Auditor for the period from 1 July 2024 to 30 June 2025."

7. OTHER BUSINESS

To transact any other business which may be lawfully brought before the meeting in accordance with the constitution of the Company.

8. MEETING CLOSE