

5/11/24

Dear Wayahead supporter,

Notice is hereby given that the 2024 Annual General Meeting (**AGM**) of Wayahead, the Mental Health Association NSW Limited (ABN 11326005224), will be held on Tuesday, December 3rd 2024, commencing at 6.00 pm (AEDT).

To enable as many members as possible to participate in the meeting, the 2024 AGM will be held face-to-face and as a virtual meeting. Members will be able to physically attend the AGM but can also participate in the meeting online through Zoom, which will allow members to view the AGM, vote, and ask questions or make comments.

Information on how to participate and register for the AGM meeting is included on the following pages.

By order of the Board



Dr Meg Smith
OAM
Wayahead President

Information for Members

Election of members to the Board of Directors

This year there are two vacancies on the Board because the terms for Stephen Bourne and Ryan McGlaughlin end at this AGM. They are offering themselves for re-election.

Recommendation by the Board: The Board is pleased to support the re-election of Stephen Bourne and Ryan McGlaughlin for the standard term of 3 years.

The nomination of a director must be on the nomination form accompanying this notice (signed by the Voting Member proposing the candidate and the candidate) and must be delivered to the office of the association by hand or by email **no later than 5pm on Friday 22nd November**, provided that a nomination sent by email is deemed to be not received unless the association has acknowledged the email by email within 72 hours.

The following nomination forms are attached.

- Board candidate nomination form.
- Board candidate curriculum vitae form.

Please note that you must be a **financial member** of Wayahead to be eligible to stand for a board position. A financial member is a member who pays a membership fee or is appointed by the Board to become a member. You can become a financial member through our website <https://wayahead.org.au/membership/>

If you are unsure of your membership status, phone us on 9339 6000, and we will check your eligibility.

If the number of candidates who are eligible for appointment is more than the number of vacancies, the names of all candidates will be emailed to all members by **25th November, 2024** and a ballot will be held at the Annual General Meeting (or a later date to which the Annual General Meeting is adjourned) during which each Voting Member present in person or online at the meeting may vote for such number of candidates as there are vacant positions of directors.

Agenda

Members may lodge matters (including resolutions and special resolutions) for the agenda of the AGM. We will send notice of those matters to all members along with the AGM Agenda and related papers.

A lodgment of matters (including resolutions and special resolutions) for the agenda of the AGM must be made in writing. Any member wishing to exercise this right are requested to indicate the proposer and seconder of the matters (including resolutions and special resolutions). All completed forms need to be lodged by **5 pm on Friday 22nd November**, by mail or by email to: sharon.grocott@wayahead.org.au

How to participate and register for the AGM

Attendance can be online (Zoom).

Join Zoom Meeting

<https://wayahead-org-au.zoom.us/j/87294540323?pwd=mmxm7XigL0in1sAnXNYtf50nQy1HHw.1>

Meeting ID: 872 9454 0323

Passcode: 022872

Or in the office at level 12, 3 Spring Street Sydney NSW 2000. **Please register your attendance** by emailing - terri.marsh@wayahead.org.au

RSVP: The deadline for registering attendance is 5 pm on Friday 22nd November 2024.

If you have any questions, please contact Sharon Grocott (CEO) - sharon.grocott@wayahead.org.au

Instructions will also be provided by the Chair at the commencement of the meeting on how to vote and how to ask questions or make comments if members are attending online.