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**+NOTICE OF 2017/18 ANNUAL GENERAL MEETING**

**Saturday 19 August 3.45pm – 6.30pm – Kildara Centre, 39 Stanhope Street, Malvern Vic**

The **AGM** will comprise formal business and an address by our guest speakers, followed by a **25 Year Celebration Dinner, 7 - 10pm** also at Kildara Centre.

**The formalities**

The formal business of the meeting will include, as required by our Rules: the confirmation of the Minutes of the 2016 AGM; presentation of the Annual Report and Financial Statements; the election of the Committee of Management for 2017/18; and the confirmation of annual subscriptions and fees.

The election of the new Committee involves the election of a President, a Vice President, a Secretary, a Treasurer and a number of ordinary Committee Members. We actively encourage and support the involvement of new people in the management of Leukodystrophy Australia and its support of members and families. Please contact our office if you have an interest in supporting Leukodystrophy Australia as a Committee member or in offering a specialist expertise to the Committee on an ad-hoc basis.

**Eligible Members**

Only eligible members of Leukodystrophy Australia may vote at the AGM. To be an eligible member, persons must have completed and submitted a "Membership & Supporters Application/Renewal" form each year (see attached). If an eligible member cannot attend the AGM personally, he or she may vote using the proxy form on the reverse side of this notice. A proxy must be received by post or email at least 24 hours before the AGM or may be given to the Chairperson of the AGM before the meeting.

**Interstate Participation**

Our Rules acknowledge that if the technology is available, eligible members may remotely participate or perhaps you would like to attend. Please contact our office as financial assistance may be applicable.

**Our Guest Speakers**

This year we are privileged to have 4 very interesting guest speakers:

**2 members from the Australian Genomics Health Alliance (AGHA) -**

**Rick Leventer**, clinical lead of the Brain Malformations and Leukodystrophies Flagship and **Tiffany Boughtwood**, Program Manager.

**Pam Joseph**, past Family Advocate for almost 5 years and ex-President for 2 years, speaking about her Thesis entitled: **Parent-carers' perspectives on their relationships with complex service systems.**

**John Olsen**, Leukodystrophy Australia Ambassador, speaking about his **Long Walk for Leukodystrophy** experience. We do hope you can make it.

**The Dinner**

The dinner will start at approximately 7pm and will conclude at 10.00pm or thereabouts. Leukodystrophy Australia will provide 'winter warmer' food and dessert. We do hope you can come and catch up with us and others for an evening of relaxation and warm hospitality at Mary MacKillop.

**Are you attending the AGM and/or 25 Year Celebration Dinner?**

Please rsvp Bronwyn by 19 July 2017,

- Advising numbers attending
- Any special dietary requirements: [info@leuko.org.au](mailto:info@leuko.org.au) or 1800 141 400

**Please note there is minimal parking at the end of the driveway, reserved for disability parking.**



Brigidine Sisters Kildara Centre  
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## Leukodystrophy Australia Annual General Meeting 2017/2018 - Appointment of Proxy

I,

(name)

of

(address)

being an eligible member of Leukodystrophy Australia, appoint

(name of proxy holder)

of

(address of proxy holder)

being an eligible member of Leukodystrophy Australia, as my proxy to vote for me on my behalf at the Annual General Meeting of Leukodystrophy Australia to be held on Saturday 19 August 2017, as follows:

- My proxy is authorised to vote in favour of, or against, any motion, and in the election of the Committee, as I have instructed my proxy to do so.

Signed

Date