

NOTICE OF 27th ANNUAL GENERAL MEETING

Saturday 7 September, 1-5pm @ Our Community House, 552 Victoria St, North Melbourne, Vic

Please note the new and more convenient address for 2019. Parking is great, and there is a disability lift. Our Community House is a modern, sustainable, art-filled, human-centred social enterprise close to Melbourne. **Interstate participation is available. Please call the office for details.**

Three leading experts from Australian Genomics Health Alliance, Murdoch Children's Research, & Royal Children's Hospital and **2 leading researchers** are our speakers. *Our meeting will first comprise an address by our guest speakers @ 1pm sharp, followed by formal **AGM** business @ 3pm. The speakers:*

- **Associate Professor Richard Leventer** - consultant pediatric neurologist at RCH and a Group Leader of Neuroscience Research within the Clinical Sciences theme of the MCRI; speaking about Diagnosis to Pre-Clinical Testing Australia and International; and the new Leukodystrophy Clinic.
- **Dr Chloe Stutterd** – Clinical Geneticist at Austin Hospital and RCH and Lecturer in Clinical Genomics and PhD candidate at the University of Melbourne; speaking about Summary GLIA Meeting / Update on Global Leukodystrophy Research.
- **Dr Cas Simons** - Heads the Translational Bioinformatics group at MCRI, focusing on disorders affecting the white matter of the brain and genetic renal disorders; speaking about Genomic Diagnosis.
- **Dr Ernst Wolvetang** Australian Institute for Bioengineering and Nanotechnology University of Queensland; speaking about Modelling and Treatment of Leukodystrophies (HBSL) in stem cells.
- **Dr Dominik Froehlich**
Translational Neuroscience Facility, University of New South Wales, Sydney; speaking about Modelling and Treatment of Canavan disease and HBSL in mice.

There will be Q&A.

The formalities

The formal business will include, as required by our Model Rules: the confirmation of the Minutes of the 2018 AGM; presentation of the Annual Report and Financial Statements; the election of the Committee of Management for 2019/20; 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 are calling for your support and involvement in the management of Leukodystrophy Australia, its support of members, families and sustainability. **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. 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/email at least 24 hours before the AGM or may be given to the President of the AGM before the meeting. Please ask our office.

Interstate Participation

Technology is available for video conferencing should you be unable to attend. There will also be live Facebook streaming, and the meeting recorded for future upload. Please contact our office for details; or to let us know you will be logging in.

Afternoon Tea

We do hope you can catch up with us, and others, for an afternoon of great interest and warm hospitality at **Our Community House**. Light refreshments provided.

Please **rsvp** Bronwyn by 29 August 2019, Advising numbers attending and special dietary requirements:
info@leuko.org.au or 1800 141 400



Leukodystrophy Australia Annual General Meeting 2019/2020 - 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 held on Saturday 7 September 2019, 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