

Official Notice of 2021 AGM
CYSTIC FIBROSIS WESTERN AUSTRALIA (INC)
Wednesday 23 June 2021 at 7pm

You are cordially invited to attend CFWA's 2021 Annual General Meeting.

Options to attend this meeting include both in person attendance or via Zoom Video Conferencing. The meeting will be recorded. RSVP details are below.

All the meeting papers are available on our website at www.cfw.org.au/agm

Voting at the AGM

You will be required to vote on the following resolution:

- The minutes of the 2020 AGM are a true and correct record. Moved Caz Boyd, Seconded Rachael Hosking.
- The minutes of the SGM held 14 October 2020 are a true and correct record. Moved Caz Boyd, Seconded Rachael Hosking.
- This AGM appoints RSM as financial auditors for the 2021 financial year. Moved Sally Rose, Seconded Damien O'Reilly.

You may also be required to vote on the election of board directors should the number of nominations exceed the number of vacancies.

You will need a mobile phone, tablet or computer connected to the internet to vote.

Guest speaker

Our guest speaker this year is Dr Anna Tai from Sir Charles Gairdner Hospital.

Other

The AGM is also an important time for the board to report to its members on the activities of CFWA over the past year and its plans for the years ahead. The annual report and audited accounts are available at www.cfw.org.au/agm

I look forward to your involvement.

Kind regards

RSVP Details

You can RSVP on-line at cfwa.org.au/agm

Alternately, you may rsvp to ric.reyerson@cfwa.org.au.

Please indicate if you will attend in person, for catering purposes; or via Zoom. If attending via Zoom, we will then provide you with the link to the Zoom meeting with a password to enable you to join.

RSVPs or Proxy Forms must be received by Friday 18 June, 2021.