Official Notice of 2023 AGM CYSTIC FIBROSIS WESTERN AUSTRALIA (INC)

Wednesday 14 June 2023 at 6pm

You are cordially invited to attend CFWA's 2023 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 <u>http://www.cfwa.org.au/agm</u>

Voting at the AGM

You will be required to vote on the following resolutions:

- The minutes of the 2022 AGM are a true and correct record. Moved Damien O'Reilly, Seconded Sally Rose
- This AGM appoints Hall Chadwick as financial auditors for the 2023 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 Assoc Prof Anthony Kicic, Head of Airway Epithelial Research, Telethon Kids Institute

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.cfwa.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 <u>ric.reyerson@cfwa.org.au</u>.

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 9 June 2023.