

THE ORDER OF AUSTRALIA ASSOCIATION LTD

ABN 40 008 612 664

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty-Fifth Annual General Meeting of The Order of Australia Association Limited will be held on-line on **Saturday 8 May 2021 at 10.30AM (EST)**.

Because of travel and other restrictions, the meeting is to be held online. Members will be required to register to attend or to appoint a proxy to vote on their behalf, using the form attached to this Notice.

1 Opening

2 Apologies

3 Proxies

4 To confirm the Minutes of 34th Annual General Meeting held on-line on Saturday 9 May 2020

5 To confirm the Minutes of the Extraordinary General Meeting held on-line on 17 December 2020

6 Presentation by National President Heather Ridout AO

7 To receive the Report by National Chairman (which is included with the Annual Report)

8 Presentation by National Treasurer

9 To receive, consider and adopt the Directors' Report and the Financial Report including the Auditor's Report for The Order of Australia Association Limited for the period ended 31 December 2020

All reports will be available on the Association's website from Monday 12 April, 2021.

Members requiring a hard copy should contact the National Secretary at

secnational@theorderofaustralia.asn.au

10 To note the Directors' Report and the Financial Report including the Auditor's Report for The Order of Australia Association Foundation and The Order of Australia Association Foundation Limited for the period ended 30 June 2020.

11 Questions and answers on the Annual Report

12 OAA Foundation presentation

13 Advice of the election of National Office Bearers

14 Approve the appointment of Bandle McAneney & Co. Chartered Accountants as Auditors for the year ended 31 December 2021

By Order of the Board

Graham Hyde OAM

National Secretary

8 April 2021

Registration for attendance at the Annual General Meeting is via this link:

www.stickytickets.com.au/OPIC8

Please do not book via the Sticky Tickets website or via Google but enter the link in your web browser exactly as written above. Official confirmation and entry tickets will be emailed via Sticky Tickets

Registrations will open on Monday 12 April 2021 and close by COB Friday 30 April 2021.

Once Registrations have closed registrants will be sent a Zoom link via beingthere® (our IT provider) to link to the Annual General Meeting on Saturday 8 May, 2021.