

Notice of Annual General Meeting

Family Day Care Australia Limited

ABN 93 094 436 021

AFSL 329 616

Registered Office:
2/22 Willesee Crescent
Kincumber NSW 2251



Notice is hereby given that the Annual General Meeting of members of Family Day Care Australia Limited will be held at **1.00pm (ACDT) on Saturday 25 November 2023** at the **Pullman Adelaide, 16 Hindmarsh Square, Adelaide SA 5000**.

The business to be considered at the meeting is set out below.

BUSINESS

A. Adoption of Accounts

To receive, consider and adopt the Financial Statements of the Company for the year ended 30 June 2023, and the reports of the Directors and Auditor.

B. Declare Results of Election

Declare results for the election of one (1) member-elected Director to the FDCA Board of Directors.

The Directors recommend that members vote in favour of business item **A**.

Dated: 20 October 2023

By Order of the Board



Andrew Paterson
Company Secretary

Notes Regarding AGM Attendance: COVID Safe Protocols

Due to adherence with COVID safe protocols, any member wishing to attend the AGM in person **must** advise FDCA via scott.rollason@fdca.com.au by no later than COB Thursday 9 November 2023.

Notes Regarding Proxies

A member entitled to attend and vote shall have one vote and is entitled to appoint a proxy to attend and vote in his/her stead, and that proxy need not be a member. Members who are indebted to the Company at the time of the Annual General Meeting in respect of any annual membership fee, subscription or levy or other payment whatsoever are not entitled to vote or speak on a motion. A proxy form (and any power of attorney under which it is signed) must be lodged by 5pm (AEDT) two working days prior to the meeting. Any proxy form lodged after that time will be treated as invalid.

A proxy form including instructions on lodging the form is included with this notice