



Notice of AGM

HUNTER YOUNG PROFESSIONALS INCORPORATED
NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 31 DECEMBER 2024

NOTICE is hereby given that the Annual General Meeting of members of the HUNTER YOUNG PROFESSIONALS INCORPORATED will be held at Peibri Place – Wickham Function Centre (97 Hannell Street, Wickham NSW 2293) on Monday, 20 January 2024 at 7:00am.

BUSINESS:

- 1) Confirmation of minutes of the Annual General Meeting held on 24 January 2024;
- 2) To receive the Financial Report for the year ended 31 December 2024;
- 3) To elect the following officeholders for the year to 31 December 2025:
 - a) Executive
 - i) President
 - ii) Vice President
 - iii) Treasurer
 - iv) Secretary
 - b) Non-Executive
 - i) Maximum of eight (8) non-executive officeholders
- 4) Presentation of the updated constitution and vote on its adoption.
- 5) The transaction of such other business in accordance with the Constitution.

PLEASE NOTE:

- 1) Copies of the 2024 Financial Report have been made available via email to all members. The Financial Report is also available on the Association's website.
- 2) Only registered voting members of the Association are entitled to attend and vote at the Annual General Meeting

Sheree King

Sheree King
Secretary
Hunter Young Professionals Inc

6 January 2025