



## Notice of 2021 Annual General Meeting

Notice is hereby given that the Annual General Meetings (AGM) of Sydney Gay & Lesbian Mardi Gras Ltd (SGLMG) ABN 87 102 451 785 and Mardi Gras Arts Ltd (MGA) ABN 41158800018 will be held on **Saturday 29 January 2022** commencing at 11am.

SGLMG has utilised the relief provided under ASIC Corporations (Extension of Time to Hold AGM) Instrument 2021/770 (Extension Instrument) to delay its 2021 AGM to January 2022.

To give all members the opportunity to participate as well as the ongoing uncertainty of public health orders, the AGM will be held online through the **Vero Voting** platform. Members will be sent a unique link prior to the meeting.

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### AGENDA

11am	AGM opens
11.10am	Apologies and declaration of proxies
11.15am	Acceptance of minutes of 2020 Annual General Meeting
11.20am	CEO Report
11.30am	Co-Chairs report
11.40am	Audited Financial Statements for the financial year ended 30 June 2021 with the Directors' Report and the Independent Audit Report.
11.50pm	Questions from members
12.15pm	Life Membership
12.20pm	Items of business
1.30pm	Close

### Questions from members

Written questions through the portal are welcome prior to the meeting. You are invited to submit your questions before or during the meeting through the Q&A section of the platform.

### Proxies

A member who is entitled to attend and vote at the AGM has a right to appoint a proxy to attend and vote on their behalf. A proxy need not be a member. Members who wish to appoint a proxy must lodge their proxy online by 11am Tuesday 25 January. This can be done through your unique link to the VeroVoting platform.