
NOTICE OF GENERAL MEETING**Bundaberg Friendly Society Medical Institute Limited****PO Box 2120 BUNDABERG QLD 4670****A.C.N. 087 649 223****A.B.N. 30 087 649 223**

Notice is given that a general meeting of Bundaberg Friendly Society Medical Institute Limited (**'Company'**) will be held at Bundaberg Friendly Society Hospital, Education Centre, 1st Floor, Woondooma Street, Bundaberg QLD 4670 on Monday 18 December 2023 at 10.00am

AGENDA**ORDINARY BUSINESS**

1. ANNUAL ACCOUNTS

To receive and consider the directors' report, balance sheet, profit and loss statement and auditor's report for the year ended 30th June 2023.

2. ELECTION OF DIRECTOR

The following persons being eligible offer themselves for election:

- Mr Mark McLean retire and offers himself for re-election in accordance with the Institute's Constitution.
- Dr Jean Evans retire and offers herself for re-election in accordance with the Institute's Constitution.

NOTICE

A member of the Company who is entitled to vote at the meeting may request a personal notice of the meeting. The request must be made in writing to the Secretary of the Company and posted to PO Box 2120 BUNDABERG QLD 4670. Each member is entitled to 1 vote. Members are entitled to appoint a proxy and proxy forms are available upon request by phoning 4154 0449.

DATED: 31/10/2023

By Order of the Board



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Mr Mark McLean
Company Secretary

Copies of Statutory Reports, Explanatory Statement and Proxy Forms are available free of charge.

