

## **AGM 2025**

### **NOTICE OF MOTIONS**



**1. Agenda Item 3.3: Motion to approve “Lyle Tilley Chartered Professional Accountants” as public auditor for FY 25/26**

Lyle Tilley Davidson conducted the audit and prepared the financial statements for FY 24/25.

**2. Agenda Item 3.4: Motion to approve the Nomination Slate as recommended**

In the absence of nominations from the floor, the recommended Nomination Slate will be approved by ordinary resolution of the members.