



AGM 2026

NOTICE OF MOTIONS

1. Agenda Item 3.3: Motion to approve “Lyle Tilley Chartered Professional Accountants” as public auditor for FY 26/27

Lyle Tilley Davidson conducted the audit and prepared the financial statements for FY 25/26.

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.