



NOTICE OF THE ANNUAL GENERAL MEETING OF SHORTLAND WETLANDS CENTRE LTD AND ELECTION OF DIRECTORS

Dear Member,

The Annual General Meeting of the members of Shortland Wetlands Centre Ltd, trading as Hunter Wetlands Centre Australia, will be held on **Monday 28 June 2021 commencing at 9.00am** in the Conference Room, Max Maddock Visitor Centre, 1 Wetlands Place, Shortland, NSW.

At the meeting, members will have the opportunity to:

- find out about Hunter Wetlands Centre Australia's operation and finances
- ask questions about the operation and finances of HWCA
- speak about any item on the agenda.

At the meeting, members will be asked to vote to:

- accept the minutes of the last Annual General Meeting
- accept the Annual Report
- accept the Auditor's Report
- accept the Annual Financial Statements
- appoint an Auditor
- elect Directors

The 2020 Annual Report including the Audited Financial Statement will be available at the AGM and on our website closer to the date.

Board Positions Declared Vacant

Three Directorships are open for election at the AGM. As per our Company's Articles of Association, three of the six Directorships open to members are declared vacant each year. The Board invites nominations for these positions until 4pm on Monday 21 June 2021.

All members who are financial are eligible to nominate. Members can self-nominate.

All nominations must be seconded by another financial member. Existing Directors whose term expires may choose to re-nominate. Where more than three nominations are received, election of Directors shall be by secret ballot. For information on responsibilities and time requirements of Board Directors, please contact me at ceo@wetlands.org.au.

A Nomination Form for the position of Director and a Proxy Form for members unable to attend are available on the our website.

<https://wetlands.org.au/get-involved/>

We hope you can come along to this important meeting and support
your local Wetlands Centre.

Yours sincerely

Kenneth Bayliss, CEO