



Notice and Agenda of Annual General Meeting

Notice is hereby given in accordance with Clause 18 of the Constitution that the 2026 Annual General Meeting (AGM) of the Cancer Nurses Society of Australia Ltd (CNSA) ACN 621 003 414 will be at the following time, and in the following place:

Friday 19 June 2026
8:30am AWST
at the
28th CNSA Annual Congress
Perth Convention & Exhibition Centre

Agenda

1. Welcome and Apologies
2. Minutes of the AGM of the Cancer Nurses Society of Australia Ltd (CNSA), held at the Adelaide Convention Centre on Saturday 21 June 2025 ([click here](#) to download)
3. Chairperson's Report
4. Ordinary Business:
 - 4.1 Acceptance of Financial Statements and Auditor's Report
 - 4.2 Appointment of Auditor
5. Announcement of Directors

Proxy Form

According to Clause 29.1 of the Constitution, a Full Member may appoint a proxy to attend and vote at a general meeting on their behalf, subject to clause 29.8 which states that a proxy is not entitled to vote on a show of hands. As per Clause 29.2, a proxy must be a CNSA Member.

I _____ residing at

hereby appoint:

The CHAIR of the meeting OR _____
[Insert name and address of the CNSA Member to be appointed as proxy]

as my proxy to vote for me and on my behalf at the CNSA Annual General Meeting to be held on Friday 19 June 2026 and at any adjournment thereof.

My proxy is hereby authorised to vote as follows with regard to the following resolutions:

Item:	In favour:	Against:	Abstain:
4.1 Acceptance of Financial Statements and Auditor's Report			
4.2 Appointment of Auditor			

Signature (*electronic signature is acceptable*)

Date

This proxy form should be returned to the CNSA Company Secretary via jemma@cnsa.org.au **on or before 8:30am AWST on Wednesday 17 June 2026;** or by

- Post to 165 Sovereign Hill Drive, Gabbadah WA 6041 Australia; OR
- Deliver it to 165 Sovereign Hill Drive Gabbadah WA 6041 Australia.