



165 Sovereign Hill Drive
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Notice and Agenda of Annual General Meeting

Notice is hereby given in accordance with Clause 18 of the Constitution that the 2025 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:

Saturday 21 June 2025
8:00am ACST
at the
27th CNSA Annual Congress
Adelaide Convention 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 Friday 17 June 2024 ([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
 - 4.3 Announcement of Directors
5. Meeting close

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 Saturday 21 June 2025 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 5:00pm AEST on Monday 17 June 2025;** or by

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