

28 July 2023

NSW RFSA, ACN 154 998 320
Notice of Annual General Meeting

Notice is given that the annual general meeting of NSW RFSA (**Company**) will be held on 26 August 2023 at 9.15am at Pullman Sydney Airport, 191 O'Riordan St, Mascot NSW 2020.

Ordinary Business

1. Financial statements and reports

To receive and consider the financial report, the directors' report and the auditor's report for the financial period 1 April 2022 to 31 March 2023.

Short Explanation: Under the Australian Charities and Not-for-profits Commission Act 2012 (Cth) and the Governance Standards under that Act, a registered entity with members must take reasonable steps to ensure that it is accountable to its members. One of the steps a registered entity can take to be accountable to its members is to hold an annual general meeting and provide members with an annual report.

2. Appointment of external auditor

To appoint as external auditor Mr Sharma Balram of Strategic Audit Services Pty Ltd.

By order of the Board of Directors.

Vikki Bingley
Secretary

NOTES:

- | | |
|--------------------------------|---|
| Who may vote | Persons whose names are set out in the register of members of the Company as at the time of the meeting are entitled to attend and vote at the meeting convened by this notice. |
| Proxies - Appointment | A Member of the Company who is entitled to attend and vote at the meeting has a right to appoint a proxy to attend and vote for the Member at the meeting. A proxy need not be a Member of the Company. |
| Proxies - Lodgement | To be valid, a proxy form must be received by the Company by 9:15am on Thursday 24 August 2023 (Proxy Deadline). Proxies may be submitted (a) by post addressed to, or delivery to, the Company at 11/69 York Road, Penrith NSW 2750; or (b) by email to meetings@rfsa.org.au .
A proxy appointment must be signed by the Member. |
| Consent to short notice | The Company may hold the meeting convened by this notice on shorter notice than 21 days if all the Members entitled to attend and vote at the meeting agree beforehand. |

This statement explains the items of business to be considered at the meeting and should be read in conjunction with the notice of meeting.

1. **Financial statements and reports**

Parts 2M.1, 2M.2 and 2M.3 of the Corporations Act 2001 (Cth) relating to financial reports and audit do not apply to a body corporate which is registered (**registered entity**) under the Australian Charities and Not-for-profits Commission Act 2012 (Cth) (**ACNC Act**). However, a medium or large registered entity must lodge a financial report (and applicable auditor's report or reviewer's report) for a financial year with the ACNC, and all registered entities must comply with specified governance standards (**ACNC Governance Standards**) to remain entitled to be registered under the ACNC Act. One of the ACNC Governance Standards is that a registered entity with members must take reasonable steps to ensure that it is accountable to its members. One of the steps a registered entity can take to be accountable to its members is to hold an annual general meeting and provide members with an annual report. There is no requirement for members to vote on, approve or adopt these reports. Members will have a reasonable opportunity at the meeting to ask questions and make comments on these reports and on the business, operations and management of the Company.