

# Notice of Annual General Meeting



The Annual General Meeting of Murray Human Services Incorporated (trading as We Are Vivid) will be held at 2:00pm on Wednesday 25 October 2023.

The AGM will be hosted virtually using Zoom.  
Please register your attendance by visiting:

[www.wearevivid.org.au/news-events/annual-general-meeting-2023/](http://www.wearevivid.org.au/news-events/annual-general-meeting-2023/)

Once you register, you will receive a confirmation email containing information about joining the meeting.

## Business

The business of the Annual General Meeting will be to:

1. Confirm the minutes of the Annual General Meeting held on 26 October 2022.
2. Receive the Report of the Board of Management.
3. Receive the audited Statement of Accounts for the year ending 30 June 2023.
4. Elect members to the Board of Management.
5. Confirm the appointment of an Auditor for the year ending 30 June 2023.
6. Consider and adopt new Rules (Special Resolution)

It is proposed to consider and, if thought fit, adopt new Rules in accordance with the following proposed special resolution:

*“That the existing Rules of Murray Human Services Inc trading as We are Vivid ABN 92 518 972 854 (**We are Vivid**) be replaced by new Rules circulated with the notice of annual general meeting as **Attachment 1**,*

*PROVIDED THAT the new Rules do not take effect to the extent that it would cause We are Vivid to lose its entitlement to:*

- *registration as a Public Benevolent Institution and a charity under the Australian Charities and Not-for-profits Commission Act 2012 (Cth);*
- *registration as a National Disability Insurance Scheme provider under the National Disability Insurance Scheme Act 2013 (Cth); and*
- *all associated tax concessions.*

**Note:** *This resolution passes as a special resolution if at least 75% of the votes cast in person by members entitled to vote on the resolution are in favour.*

7. Consider any other business of which at least seven days' notice has been given to the Secretary.

Nominations for election to the Board of Management must be made on the prescribed form, be signed by two Members, have written consent of the Nominee and must be lodged with the Secretary by 5pm on Wednesday 18 October 2023.

Scott Alexander Secretary