



Notiycation of Annual General Meeting

This is to advise of the upcoming annual general meeting of HeartKids Limited.

Date - Tuesday 17th December 2019

Time - 6pm AEDT

Location - via Zoom video/teleconference

At the meeting, Associate Members will have the opportunity to:

- find out about HeartKid's operations and finances
- ask questions about the operations and finances of HeartKids
- speak about any items on the agenda

At the meeting, Ordinary Members (Directors of HeartKids Limited) 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 and pay an auditor.

Please RSVP your intention to attend to rob.lutter@heartkids.org.au to receive a copy of the agenda and papers prior to the meeting as well as the dial in arrangements for the Zoom video/teleconference.

