

Notice of Annual General Meeting KU Children's Services



Children's Services
Since 1895

The 122nd Annual General Meeting (Meeting) of KU Children's Services (Company) will be held:

Date: Tuesday 16 May 2017 at 4:00pm (EST)

Venue: Wesley Conference Centre
Green Room
220 Pitt Street
Sydney NSW 2000

Childcare will be available if required. Please phone KU Reception on 02 9264 8366 by 12:00pm (EST) on Monday 15 May 2017 to book.

AGENDA

- Welcome and Apologies**
- Presentation of Annual Report by the Chair, David McCracken and CEO, Christine Legg**
- Presentation of Annual Financial Report, Directors' Report and Auditor's Report FY16 by the Chief Financial Officer, Hayden Hills**

To consider the Company's annual Financial Report and the Directors' and Auditor's Reports for the financial year ended 31 December 2016.
- Nomination of Life Membership**

In recognition of his significant contribution to KU, the Board recommends:
'Upon his retirement from the Board of Directors that David McCracken be appointed a Life Member of KU Children's Services.'
- Election of Directors**

There are three vacancies for Elected Director positions on the Board of Directors and three nominations have been received from the following candidates:

Mr Peter Roberts	Ms Janet Verden	Dr Christine Woodrow
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As the number of nominations received is equal to the number of vacancies, pursuant to clause 56 of the Constitution, an election is not required and the Chair will declare the result at the Meeting.
- Meeting Close**

By order of the Board

A handwritten signature in black ink that reads "Bianca Bastian".

Bianca Bastian
Company Secretary
KU Children's Services

19 April 2017

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Continued...



FURTHER INFORMATION

FINANCIAL REPORT

In accordance with the requirements under the *Corporations Act 2001* (Cth) (Corporations Act), a copy of the Company's Financial Report is included with this Notice of Meeting for all members who have elected to receive such a copy. A copy of the Company's Financial Report is also available for viewing and download at www.ku.com.au

VOTING ENTITLEMENT

A member can vote at the meeting:

- (a) in person; or
- (b) by proxy.

You will be eligible to attend and vote at the Meeting if you are recorded in the register of members of the Company as at 3:59pm (EST) on Tuesday 16 May 2017.

PROXY VOTES

In accordance with section 249L(1) of the Corporations Act, members are advised that:

- (a) each member has a right to appoint a proxy;
- (b) the proxy does not need to be a member of the Company; and
- (c) a member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing the proxy must be received by the Company at the address specified below at least 48 hours before the time notified for the Meeting (proxy forms can also be lodged by email or facsimile), being no later than **4:00pm (EST) on Sunday 14 May 2017**.

If you would like to appoint a proxy, please complete and sign the proxy form enclosed and return it to:

Postal address Company Secretary
KU Children's Services
PO Box Q132
QVB Post Office NSW 1230

Email agm@ku.com.au

Facsimile 02 9267 6653

Proxy Form

Proxy Forms must be received at the registered office of
KU Children's Services no later than 4:00pm (EST) on
Sunday 14 May 2017.



Once you have completed all four (4) sections of this Proxy Form, return as follows:

Registered Office: 129 York Street, Sydney NSW 2000
Postal Address: PO Box Q132, QVB Post Office NSW 1230
Facsimile: 02 9267 6653
Scan and Email: agm@ku.com.au

STEP 1: YOUR DETAILS

Full Name: _____ KU Centre: _____
(Please print) (If applicable)

Membership Type: Parent Member General Interest Member Life Member

STEP 2: APPOINT YOUR PROXY

This person must actually attend the AGM to vote on your behalf.

Please note: KU Centre Directors do not attend the AGM and therefore cannot act as a Proxy.

You can appoint a proxy by name, or by reference to the office they hold, e.g. "Chair of the Meeting" or "Chair of the Board". The person acting as a Proxy does not have to be a KU Member.

I hereby appoint: _____
(Full name or Office of the person you are appointing as your proxy)

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at the Wesley Conference Centre, Green Room, 220 Pitt Street, Sydney NSW 2000 on Tuesday 16 May at 2017 at 4:00pm (EST) and at any adjournment thereof.

STEP 3: YOUR VOTING INSTRUCTIONS

Tick one of the options below:

- Option A: My Proxy is entitled to vote in whatever way he/she thinks fit.**
- Option B: My Proxy is entitled to vote in accordance with the instructions set out below, however my proxy is free to vote in whatever way he/she thinks fit in relation to general business conducted at the Annual General Meeting of the Company, and/or if I have not provided instructions for a resolution.**

Resolution	Yes	No	Abstain
To appoint David McCracken as a Life Member of KU Children's Services	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 4: AUTHORITY

Signature: _____ Date: _____