Voluntary Assisted Dying Australia and New Zealand Limited
ABN: 24 670 623 195

2026 Annual General Meeting Agenda

Date: Sunday, 18 October 2026
Time: 2.30pm (AEDT)
Location: Carson Conference Centre & virtually via Zoom

2.30pm **1. Opening**

a. Welcome and opening of meeting
b. Confirmation of quorum
c. Apologies
d. Declaration of proxies received
e. Conflicts of interest, if applicable

2.35pm **2. Previous Annual General Meeting**

a. Confirmation of minutes of the previous Annual General Meeting (appendix 1)

Proposed resolution:

That the minutes of the previous Annual General Meeting be confirmed as a true and accurate record of that meeting.

2.40pm **3. Reports**

a. President's Report
b. President-Elect's Report

2.45pm **4. Amendments to the Constitution (appendix 2)**

a. Presidential succession and terms
b. Maximum number of directors
c. Correction of typographical error
d. Cessation of membership for unpaid membership fees
e. Voting rights of membership categories
f. Benefits available to membership applicants

2.55pm **5. Election of Directors**

a. Declaration of Member Elected Director positions becoming vacant
b. Confirmation of eligible nominations received
c. Election of Member Elected Directors

3.00pm **6. Member questions**

3.10pm **7. Any other business**

3.15pm **8. Meeting Closed**