

AFGC AGM2026 – NOTICE OF MEETING

To all AFGC Members

This is the formal **Notice of Meeting for the AFGC Annual General Meeting**, to be held:

Date: Tuesday 10th November 2026, at 12.30 AEDT

Location: W Sydney, 31 Wheat Road, Sydney NSW 2000

You are receiving this notice as the nominated Member Representative for your organisation's AFGC membership. Your executive support contact has been copied for information.

- Non-financial Voting Members, as well as Associate and Affiliate Members, may attend but do not have voting rights.
- Please note that only Voting Members who are financial (that is, have paid their annual membership subscription) are entitled to vote at the AGM. If you are unsure if payment has been made or not, please contact the Council (finance@afgc.org.au).

Voting on AGM resolutions will be conducted at the meeting via a show of hands or poll if requested. Voting rights are restricted to eligible Voting Members and authorised proxy holders. If via poll, results will be displayed to eligible voters following the close of each vote and formally declared by the Chair.

Registration Details

By 12.30 pm Friday 6 November 2026

1. Electronic RSVP response, whether or not you intend to attend.
2. Proxy appointment, if you are unable to attend. A proxy may be appointed electronically through the AFGC AGM2026 web platform or by submitting a printed proxy form.

RSVP Button

Board Nominations

Nominations are open to all Voting Members who are financial (i.e. have paid their annual membership) noting the concluded EOI process and recommendations of the Remuneration and Nominations Committee will also apply.

The candidates recommended by the Remuneration and Nominations Committee will be provided on the AFGC AGM2026 web platform. Any additional valid nominations received before the close of nominations will be added to the AFGC AGM2026 web platform as soon as practicable following validation.

If the number of valid nominations exceeds the number of Board vacancies, a ballot will be conducted at the AGM. Eligible Voting Members and valid proxy holders will be advised of the final list of candidates following the close of nominations.

3. Close of nominations for Board vacancies.

In accordance with clause 33.4(a)(ii) of the AFGC Constitution, if you wish to nominate for a Board vacancy, the Board Nomination Form, including all required signatures, must be received **by close of business Tuesday 3 November 2026**, being five business days before the AGM.

- The form is available on the AFGC AGM2026 web platform.
- The expression of interest process has previously been communicated to members, and the Remuneration and Nominations Committee has assessed eligible candidates for recommendation to the membership.

The following items will be available for viewing on the AFGC AGM2026 web platform:

- AGM Agenda
- AFGC Annual Financial Statements 2025-2026
- AGM Proxy Form 2026 – If you are unable to use the electronic proxy form, a printable version is available.
- Draft Minutes of AGM2025
- 2025-2026 Annual Report
- A summary of recommendations from the Remuneration and Nominations Committee, based on the recent Expressions of Interest and the skills assessment of current Board members
- Board Nomination Form – For use when nominating for Board vacancies.

For further details or assistance, please contact the Company Secretary.

Program of Events – 10 November 2026

10.30	Registration opens. • All attendees are required to check in. Check-in enables attendance tracking and assists in confirming quorum requirements for the AGM.
11.00am to 12.30pm	CEO Dialogue (Exclusive Full Member CEOs event).
12.30pm to 1.00pm	AGM
1.00pm	Lunch and Post-event drinks

Regards



Colm Maguire
Company Secretary and Chief Executive Officer
E: colm.maguire@afgc.org.au