

AGM Information Pack 2023

RICE Annual General Meeting

This Information Pack contains directions on how you can participate in the 2023 Annual General Meeting to be held on Wednesday 22nd November at 10am.

Meeting ZOOM login details

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZAuf-GrqDkoGtGpiJGPRKWc8dRZDz0Y_qVh

USE THIS FORM ONLY IF you are unable to attend the RICE Annual General Meeting at 10AM on **Wednesday 22nd November 2023**, and you want another person (your proxy) to attend and vote on your behalf. You can choose any person who is a RICE MEMBER as your proxy.

In accordance with clause 8.5a RICE Constitution, only RICE MEMBERS are entitled to vote at meetings of the Association. Clause 8.5d allows Eligible Members to appoint another Eligible Non-Member of the RICE, who must be a natural person, to attend the meeting and vote on their behalf.

The appointment of a proxy must be in writing using the prescribed Proxy Form, and relates solely to any vote taken at the Annual General Meeting (AGM) or any adjournment of that meeting.

Members wishing to appoint a Proxy for the AGM must complete the prescribed Proxy Form and mail it back to RICE addressed as follows:

**RICE Public Officer
Remote and Isolated Children's
Exercise Inc
59 Power Crescent
(PO Box 1729)
Port Augusta SA 5700**

In accordance with clause 17.1, completed Proxy Forms must be received by the Returning Officer no later than 21/11/2023

PROXY FORM

Annual General Meeting of the Remote and Isolated Children's Exercise Inc

To be held at 10:00am on Wednesday 22nd November 2023

at 59 Power Crescent and via Zoom Conferencing

I, _____
of (Address)

being a **Member** of the Remote and Isolated Children's Exercise Incorporated, entitled to vote at a meeting of the Association,

HEREBY APPOINT

Either (please mark only one box to indicate your intention)

(Enter name above to appoint another RICE member as your proxy)

OR **THE CHAIR OF THE MEETING**

as the proxy, to vote on my behalf in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the above meeting and at any adjournment of this meeting.

MEMBER DECLARATION

In the absence of the person nominated above, OR if I fail to make a legally effective choice, I appoint the Chair of the Meeting as my proxy, to vote on my behalf in accordance with the above directions (or if no directions have been given, as the proxy sees fit) at the above meeting and at any adjournment of the meeting.

Date: _____

Signature: _____

(Signature of member appointing the proxy)



59 Power Crescent (PO Box 1729) Port Augusta, SA 5700
Telephone 08 8642 4477 Facsimile 08 8642 4446
Free Call 1800 631 301 Email admin@rice.org.au
www.rice.org.au

Outback Childcare





***Notice of Annual General Meeting of the
Remote and Isolated Children's Exercise Incorporated***

ABN 27 850 177 679

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of Remote and Isolated Children's Exercise Incorporated will be held on

Wednesday, 22nd November 2023 at 10am, at 59 Power Crescent, Port Augusta SA 5700 and via Zoom Conferencing

2023 ANNUAL GENERAL MEETING

AGENDA

Meeting commenced:

PRESENT

At the RICE Office;

Via Zoom;

APOLOGIES

- A reminder that all present have a duty to declare a **conflict of interest**.

MINUTES of the 2022 Annual General Meeting held on Wednesday 23 November 2022.

Motion: That the minutes of the 2022 Annual General Meeting held on Wednesday November 23, 2022, be accepted as a true and accurate record.

Moved:

Seconded:

Carried Y/N

CHAIRPERSON'S REPORT

Motion: That the Chairperson's Report for the 2022/2023 year be received.

Moved:

Seconded:

Carried Y/N

FINANCIAL REPORT

1. Audited Report for Financial year ending 30 June 2023
2. Budget 2023/24

Motion: That the Financial Reports be received.

Moved:

Seconded:

Carried Y/N

DIRECTOR'S REPORT

Motion; That the Director's Report be received.

Moved: **Seconded:** **Carried Y/N**

APPOINTMENT of AUDITOR

Motion: That Aughey's be appointed auditor for the 2023/24 financial year.

Moved: **Seconded:** **Carried Y/N**

RE-APPOINTMENT OF BOARD MEMBERS

Motion: That Pamela Cuffe and Franziska Seeman be re-appointed as a Board Member for 2024/2025.

Moved: **Seconded:** **Carried: Y/N**

APPOINTMENT OF BOARD MEMBERS

Motion: That _____, _____, _____ be appointed as a Board Member for 2024/2025.

Moved: **Seconded:** **Carried: Y/N**

ELECTION OF OFFICE BEARERS

Chairperson:	Nominated by:	Accepted:
Vice-Chairperson:	Nominated by:	Accepted:
Secretary:	Nominated by:	Accepted:
Treasurer:	Nominated by:	Accepted:
Public Officer:	Nominated by:	Accepted:

ANY OTHER BUSINESS

Meeting closed: