



NOTICE OF UPCOMING AGM AND SPECIAL MEETING

This year's AGM is to be held at the office and via zoom. Zoom details will be sent out prior to the meeting.

In addition to the usual business of this AGM we also have the matter of the proposed merger of Huntington's SA&NT into a new national entity, Huntington's Australia Ltd.

You will have previously received information about this proposed merger outlining how, at this AGM and Special Meeting, members will be asked to consider the merits of the merger and vote on a Special Resolution. The resolution aims to amend parts of the Huntington's SA&NT Constitution to allow for the merger to take place. A vote for the amendments amounts to a vote for the merger.

Further information on this process is available in the two attached documents: one is an Explanatory Statement on the merger, the resolution and the proposed constitutional amendments; and the other is a much shorter Executive Summary.

To vote at the AGM membership must be up to date and can be paid prior or on the night at the door. Membership is \$20 for 3 years.

Huntington's SA & NT Inc 2022 AGM and Special Meeting is to be held as follows:

DATE: Monday 28/11/2022

WHERE: FitzJames Building

16 Malwa St GLANDORE SA 5037

TIME: 6:45pm Registration.

Meeting 7:00pm - 8.30pm

DETAILS: Tea & coffee will be available and a light supper will be provided following the meeting.

SPECIAL GUEST SPEAKER: The interim Chair of Huntington's Australia, Chris Glasson

RSVP: Please reply by November 23rd via email enquiries@huntingtonssant.org.au, text AGM yes to 0424062121