



ACT
Mental Health
Consumer Network

29 October 2024

Dear Members

Enclosed is your members pack for the 2024 Annual General Meeting (AGM), scheduled for 11am-1pm on Tuesday 19 November 2024. This year's AGM will be held both electronically via Zoom (details next page) and in person at the Network's Members Area. Voting will take place

- by paper ballot forms for members present in person; and
- via Survey Monkey or online voting for members present electronically.

Inside your pack you will find:

1. Notice of Annual General Meeting
2. Agenda
3. Minutes of the 2023 Annual General Meeting (draft)
4. The role and responsibilities of the Network's Board
5. ACTCOSS Board Basics information
6. 2024-25 Board meeting dates
7. Board nomination and proxy forms, including instructions for lodging

We welcome nominations from any member who would like to share and expand upon their skills. In particular, we encourage new members to nominate as an excellent way to learn more about the Network and engage with other consumers.

A reminder to Associate Members that under the current Constitution we are able to accept nominations from Associate Members, and up to five Associate Members may be elected to the Board.