



30 October 2025

Dear Members

Enclosed is your members pack for the 2025 Annual General Meeting (AGM), scheduled for 11am-1pm on Tuesday 18 November 2025. This year's AGM will be held both electronically via Zoom (details next page) and in person at Level 2, Meeting Room 8, Griffin Centre (next door to the Network).

Voting will take place

- by paper ballot forms for members present in person; and
- via Microsoft Forms for online voting for members present electronically.

Inside your pack you will find:

1. Notice of Annual General Meeting
2. Agenda
3. Minutes of the 2024 Annual General Meeting (draft)
4. The role and responsibilities of the Network's Board
5. ACTCOSS Board Basics information
6. 2025-26 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.

Use the following details if you wish to join the AGM via Zoom:

<https://us02web.zoom.us/j/89105244878?pwd=T5rfaf4FWZ7nUg5HPvkVnhsRFbTV6V.1>

Meeting ID: 891 0524 4878

Passcode: 661099

One tap mobile

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