



Agenda_Annual General Meeting

Hope Vale Foundation ACN 135 377 865

Date: Tuesday 29 September 2026

Time: 10 am (local time)

Venue: Business Precinct Meeting Room, Hope Vale QLD 4895

Item 1	Welcome and housekeeping Meeting opened: Acknowledgement of Country Minute silence for those who have recently passed away
Item 2	Quorum 18 members 5 Directors: Proxies:
Item 3	Confirm Minutes of AGM (02 December 2025) Moved: Seconded: Motion passed
Item 4	Special Business Member's Approval to amend the Company Constitution ("the Constitution") Moved: Seconded:
Item 5	Receive and adopt financial report Welcome to Chris Elsworthy and Alf Gruber from Grubers Beckett Chartered Accountants and they will speak to the Financial Reports Resolution to adopt the 2025–2026 financial reports Moved: Seconded: Motion passed
Item 6	Receive and adopt Directors' report We have our annual report on our website and encourage you to look at our website and socials—both Facebook and Instagram Read Chair report Resolution to adopt Directors' report Moved: Seconded: Motion passed

Item 7	Confirm directors remuneration As per constitution there is no remuneration, only out of pocket expenses, including loss of wages and employment approved by the Board. Moved: Seconded: Motion passed
Item 8	Confirm appointment of the auditor Resolution to appoint Grubers Beckett Audit Division as our auditor Moved: Seconded: Motion passed
Item 9	Election of Board of Directors Nominations received: 1. 2. No nominations for General Managers Position Moved: Seconded: Motion passed **Depending on how many nominations are received, direct appointment or election
Item 10	General Business Moved: Seconded: Motion passed
Item 11	Thank you all for coming, we have light refreshments, please help yourself Meeting closed: