



AOA RESEARCH FOUNDATION LIMITED

ABN 94 082 552 574

ANNUAL GENERAL MEETING 2025

Notice of Meeting
Agenda

TIME

3.45pm, Wednesday, 15 October 2025

VENUE DETAILS

Hotel Grand Chancellor Hobart and Online



**NOTICE OF THE 27th ANNUAL GENERAL MEETING OF
AOA RESEARCH FOUNDATION LIMITED
TO BE HELD ON WEDNESDAY, 15 OCTOBER 2025, at
3:45PM AT THE HOTEL GRAND CHANCELLOR,
HOBART AND VIA ONLINE CONFERENCE
(Details available upon registration)**

AGENDA

- 1 Welcome, Apologies and Proxies
- 2 Minutes of 2024 Annual General Meeting
*If thought fit, **resolve** that the minutes of the Annual General Meeting held on 16 October 2024 be approved as a correct record of proceedings at that meeting.*
- 3 Chair's Report
- 4 Financial Report, Directors' Report and Auditor's Report for 2024/25
*To receive and consider the financial statements for the year ended 30 June 2025, and the reports of the Directors and Auditor thereon. If thought fit, **resolve** that the financial statements for the year ended 30 June 2025 together with the reports of the directors and auditor be approved.*
- 5 Resolution: AOARF Board Director increase
*If thought fit, **resolve** that the total number of directors of the Company (i.e. AOA Research Foundation) be increased from nine (9) to ten (10) and that this change be approved.*
- 6 AOARF Board Director Re-Appointments and Acknowledgments
- 7 Other Business

Adrian Cosenza
Chief Executive Officer and Company Secretary

15 September 2025

*Minutes of 2024 Annual General Meeting, Chairman's Annual Report, Directors' Report and Financial Report for 2024/25, and Auditors Report for 2024/25 can be downloaded from the AOA website:
www.aoa.org.au > About > Research > Research Foundation > Corporate Documents*

*Members who wish to have the papers mailed to them should contact AOA:
T 02 8071 8000 F 02 8071 8002 E admin@aoa.org.au*

*A proxy form may be downloaded from the website and must be lodged not less than 48 hours before the time for holding the meeting at the registered office of the foundation,
Level 26, 201 Kent St Sydney NSW 2000 or by fax to 02 8071 8002 or email to research@aoa.org.au*
