



Notice of the Australasian Neuromuscular Network Inc. Annual General Meeting 2026

Notice of the Annual General Meeting of the Australasian Neuromuscular Network Inc. (Registration Number VIC A0120291H)

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of the Australasian Neuromuscular Network. At the AGM there will be several resolutions proposed including two special resolutions, for which a quorum of the membership will be asked to vote on. The details of this meeting are as follows:

Date: Friday 5th June

Time: 12.30pm – 1.15pm

Place:

In person: Perth Convention and Exhibition Centre (PCEC), 21 Mounts Bay Rd, Perth WA 6000

Online: Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/45815927445616?p=Vf2zPZSIFijfAc aL1I> , Meeting ID: 458 159 274 456 16, Passcode: kY2P6tv9

Agenda:

Item	Description	Responsible
1	Acknowledgement of Country	Dr Ian Woodcock President/Chairperson
2	Welcome and introductions & Minutes of 2025 AGM <i>Resolution 1: Proposal to accept minutes as an accurate reflection of the annual general meeting in 2025.</i>	Dr Ian Woodcock President/Chairperson
3	Treasurer's Report	Dr Eppie Yiu, Treasurer
4	Proposed resolutions	Dr Ian Woodcock President/Chairperson
	<i>Resolution 2: Proposal to accept the financial statements of ANN Inc. for the financial year ending 31st December 2025 as reported at the AGM 5th June 2026</i>	
5	Update on Membership	Dr Ian Woodcock President/Chairperson
7	Other matters/business (if any)	Dr Ian Woodcock President/Chairperson
8	Meeting close	Dr Ian Woodcock President/Chairperson

At the meeting, members will have the opportunity to:

1. discuss the resolutions proposed;
2. vote on any resolutions proposed, including whether to:
 - a) Resolution 1: *Proposal to accept minutes as an accurate reflection of the annual general meeting in 2025.*
 - b) Resolution 2: *Proposal to accept the financial statements of ANN Inc. for the financial year ending 31st December 2025 as reported at the AGM 5th June 2026*
3. To address any other matters the members wish to discuss.

At the meeting, members will be asked to vote on the following resolutions:

4. Resolution 1: *Proposal to accept minutes as an accurate reflection of the annual general meeting in 2025.*
5. Resolution 2: *Proposal to accept the financial statements of ANN Inc. for the financial year ending 31st December 2025 as reported at the AGM 5th June 2026*

A member entitled to attend and vote at the annual general meeting may not appoint a person to attend and vote at the meeting as the member's proxy.