



EARLY
LEARNING
ASSOCIATION
AUSTRALIA

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the 33rd Annual General Meeting (AGM) of Early Learning Association Australia (ELAA) Inc., (ABN 39 058 205 158) will be held on Thursday, 21 November 2024 at 6.30pm AEDT by video conference.

Time: 6.30pm – 7:30pm

Venue: [Zoom video conference](#)

Regular Business:

1. to confirm the minutes of the 2023 Early Learning Association Australia Annual General Meeting
2. to receive the 2023-24 Annual Report of the Early Learning Association Australia
3. to receive the 2023-24 annual audited financial statements
4. to elect, re-elect and confirm members of the Board

Nominee:

Under rule 6 (1) of the Early Learning Association Australia Inc Constitution, each full member may nominate in writing, in a form that is approved by the Board from time to time, a Nominee for a position on the Board.

To be eligible to vote at the AGM, this nomination must be provided to ELAA before the commencement of the Annual General Meeting.

Appointment of Proxy:

Each voting Member is entitled to appoint another Member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting.

A proxy **must** be another ELAA Community Member, Life Member or Chair of the Board (COB). A proxy may be appointed by returning the completed proxy form to ELAA elaaagm@elaa.org.au by close of business on **Wednesday, 20 November 2024.**

On behalf of the ELAA Board and staff I look forward to welcoming you on the evening.

A handwritten signature in black ink, appearing to read 'Sue West'.

Sue West
ELAA Chairperson