

Notice of Annual General Meeting

Dear Residents & Representatives,

We are delighted to invite you to the upcoming Annual General Meeting (AGM), of **Boandik Lodge Incorporated** (ABN 87 396 698 358).

The details for the AGM are as follows:

Date: **Wednesday, 21st October 2026**
Time: 5:00 pm
Venue: Boandik Community Wellbeing Centre (Maria's)
Address: 101 Lake Terrace East, Mount Gambier

The AGM is an important event where we reflect on the achievements of the past year and share our vision for the future. This year's AGM promises to be a special occasion, with us celebrating our 70th year in 2026 and celebrating the progress we have made together as a community.

At the meeting, members will be asked to:

- Accept the minutes of the last AGM and the Special General Meeting (SGM) held 5 February 2026.
- Accept the Financial Statements for 2025/2026, including the Treasurer's report and the Independent Auditors report.
- Election of Board members.

We value your thoughts and input, so there will also be an opportunity for you to ask questions and share feedback during the meeting.

RSVP

If you plan to attend in person, please RSVP to Michele Cranage by calling (08) 8725 7377 or emailing livewell@boandik.org.au by **Monday 12 October 2026**.

For those who prefer to participate remotely, please register by emailing livewell@boandik.org.au by 5:00 PM on **Friday 16 October 2026**. Webinar details will be emailed 48 hours before the meeting.

The Agenda, Financial Statements and Resolutions will be available starting Monday 19 October 2026 or can be collected at the meeting.

We look forward to welcoming you to the AGM and celebrating our shared progress.

Kind regards

A handwritten signature in black ink, appearing to read 'Vicki Quinn'.

Vicki Quinn
Chair, Board of Directors

A handwritten signature in black ink, appearing to read 'Dr Pamela Alde'.

Dr Pamela Alde
Chief Executive Officer