

Directions Health Services

2022 ANNUAL GENERAL MEETING

Agenda

Item	Description
1	Acknowledgment of Country
2	Welcome, attendees and apologies: 2.1 Attendees 2.2 Apologies 2.3 Quorum
3	Quorum
4	Declaration of Conflict of Interest
5	Proxy appointments*
6	Minutes of the previous meeting of members: <ul style="list-style-type: none">• Confirm the minutes (29 November 2021)• Matters arising
7	Corporation reports: <ul style="list-style-type: none">• President's Report/ Annual Report• Treasurer's Report & Financial Statements- To receive and consider the Company's Annual Financial Report comprising the Financial Statements, Directors' Declaration and Auditor's Report for the Company for the financial year ended 30 June 2022.• Auditor's Report• CEO's report
8	Questions about how the corporation is managed
9	Appointment of an auditor for the next financial year
10	Election of directors
11	Any other business
12	Close

*Proxies

A member entitled to vote at a general meeting may appoint 1 member as his or her proxy, to attend and vote in his or her place at a general meeting. If a member has appointed more than one proxy or attorney or Corporate Representative, only one of them may be counted towards a quorum (Clause 26 b-Directions Constitution).

A proxy must be registered in advance of the Annual General Meeting no later than 48 hours before the AGM. Proxies can be delivered as follows:

- By Post: 21 Bowes St. Level 6 Cosmopolitan Centre 2606 Phillip ACT
- By Email ingrid.miralpeix@directionshealth.com; reception@directionshealth.com

Microsoft Teams Online Meeting Link:

Either click this link or copy and paste the URL into your web browser to access the meeting.

https://aus01.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2F%2Fmeetup-join%2F19%253ameeting_N2YzZGI2ODItMjY4Yy00NmQ3LTkyZjEtZGNmZjhmZjAxZGNI%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25225cb57d47-3715-4e2c-8caa-5ede443812a9%2522%252c%2522Oid%2522%253a%2522690d7128-e3c9-4472-948d-11759e8cd5cc%2522%257d&data=05%7C01%7CSteven.Farrugia%40directionshealth.com%7C18c9a04236554434477808dabb9dc5fc%7C5cb57d4737154e2c8caa5ede443812a9%7C0%7C0%7C638028583544372363%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=TffREnnOXxkWchOesb96uBZnvRra3jD6ExkV6n3Qloo%3D&reserved=0