

# Notice of 2025 Australian Red Cross Society Australian Capital Territory Division Annual General Meeting

The 2025 Australian Red Cross Society Australian Capital Territory Division Annual General Meeting (**Division AGM**) will be held on Wednesday, 8 October 2025 at 18:00 (AEST) as a hybrid meeting online by Microsoft Teams and in person at King & Wood Mallesons Level 12, Constitution Place, 1 Constitution Avenue, Canberra ACT 2601.

The Division AGM will be held as a hybrid meeting. Members and guests are invited to participate in the Division AGM online through Microsoft Teams, using a compatible web browser or application on their device.

#### **Items of Business**

#### 1 Minutes

To consider, and if thought fit, pass the following resolution as an ordinary resolution: To approve the minutes of the Australian Capital Territory Division Annual General Meeting held on 16 October 2024.

# 2 Consideration of Reports

To receive and consider reports on the activities and performance of Australian Red Cross' activities within the Division during the previous financial year.

#### 3 Electing Division Councillors

To announce the results of the Australian Capital Territory Division Councillor elections.

# 4 Awards and Recognition

To recognise Australian Red Cross People from the Australian Capital Territory Division.

#### 5 Guest Speakers

To hear about the ways that the Australian Red Cross Society and Australian Red Cross Lifeblood make a difference in Australian's lives.

# By order of the Australian Capital Territory Division Council:

Jessi Claudianos

Director - Australian Capital Territory

17 September 2025

#### Information

#### AGM attendance and participation

While Members, Volunteers, Employees and Stakeholders in the Division are invited to attend and observe the Division Annual General Meeting (**Division AGM**), only Division Members who are at least 15 years of age and have been a member for at least six months have the right to vote.

#### Microsoft Teams details

You can use the below details to join the Division AGM online using Microsoft Teams:

#### Join the meeting now

Meeting ID: 447 676 930 667 5

Passcode: oh76EG3L

#### Dial in by phone

+61 2 8318 0090

### Find a local number

Phone conference ID: 668 454 667#

#### **Appointment of Proxy**

Division Members who have the right to vote can attend the Division AGM in person, online or by proxy.

A Division Member may appoint another Division Member as their proxy in accordance with Regulation 5.8.

# **Further Information**

If you have any questions, please contact Denise Turton, Executive Assistant to the Director ACT on O2 62347600 Tuesday, Thursday or Friday between 8am and 4pm AEDT, or by email to dturton@redcross.org.au.