

OCCUPATIONAL THERAPY AUSTRALIA LIMITED ACN 127 396 945 (COMPANY)

ANNUAL GENERAL MEETING

Date: Tuesday 19 November 2024

Time: 5:00pm- 6.00pm AEDT

Address: Zoom link will be distributed to those who have submitted an RSVP

1 Welcome

1.1 Acknowledgment of Country

1.2 Apologies and proxies

2 Minutes

3 President's Report

4 CEO's Report

5 Financial Report

6 Questions on Presented Reports

7 Ratification of Appointment of Auditor

Resolution: That iaudit suite Pty Ltd are ratified as the Auditor of Occupational Therapy Australia Limited.

8 Adoption of New Constitution

Resolution: 'That the Constitution tabled at the Annual General Meeting and initialled by the chair of the Annual General Meeting for the purposes of identification (a copy of which has been circulated to Members) be adopted as the Constitution of the Occupational Therapy Australia Limited in place of the current Constitution, with effect from the close of the meeting or any adjournment of it.'

9 Announcement of Board

9.1 Newly Appointed Directors

9.2 Thanks to outgoing Directors

9.3 Special Acknowledgements

10 Final Statements

11 Close of Meeting

Appointment of Proxies

A Voting member may appoint a proxy to attend, speak and vote at a general meeting on the Voting Member's behalf. Nomination of a proxy must comply with the constitution. Forms of proxy must be lodged via email to info@otaus.com.au, by 5.00pm (AEDST) Thursday 14 November 2024. Forms are available on the Occupational Therapy Australia website:

<https://otaus.com.au/about/annual-general-meetings>