

**RESERVE BANK HEALTH SOCIETY LIMITED**  
**ABN 91 087 648 735**

**NOTICE OF ANNUAL GENERAL MEETING 2019**

The Reserve Bank Health Society Ltd (ABN 91 087 648 735) gives notice that the Annual General Meeting (AGM) of members will be held on Thursday 21 November 2019 at 11:30am.

**LOCATION**

Reserve Bank of Australia  
Ground Floor East Meeting Room (inside the Currency Museum)  
65 Martin Place  
SYDNEY NSW 2000

**BUSINESS**

The following business will be conducted at the meeting:

**1. Confirmation of minutes**

To confirm the minutes of the 2018 AGM held on 22 November 2018.

**2. Reports**

To receive the financial report of the Company and the reports of the Directors and Auditor for the year ended 30 June 2019.

**3. Special resolution\* - Adoption of Constitution**

\*A special resolution must be passed by at least 75% of the votes cast by members

That the Constitution of Reserve Bank Health Society Limited (RBHS) in the form presented to the Annual General Meeting be adopted as the Constitution of RBHS in substitution for and to the exclusion of the existing RBHS Constitution. The following documents can be located at: [myrbhs.com.au/About-RBHS/Annual-Reports](http://myrbhs.com.au/About-RBHS/Annual-Reports).

- Explanatory Memorandum
  - The RBHS Board has undertaken a review of the existing Constitution to determine its compliance with the company's regulatory and legislative obligations as well as to implement necessary improvements. Since the Constitution was last reviewed there have been a number of developments to relevant legal and regulatory obligations and general corporate governance principles. Given these developments, the RBHS Board has determined that it is more appropriate to adopt a new modernised Constitution to reflect these changes and to align with best practice.
- Proposed Constitution
- Existing Constitution

**4. Ordinary Resolution^ - Appointment of Director**

*^An ordinary resolution must be passed by more than 50% of the votes cast by members*

To confirm the appointment of Ms Merylin Coombs as Director of the Company for a term of three years.

**5. Ordinary Resolution† - Appointment of Director**

*†An ordinary resolution must be passed by more than 50% of the votes cast by members*

To confirm the appointment of Ms Emma Maley as Director of the Company for a term of three years.

**6. General Business**

To consider any other business brought forward in accordance with the Company's Constitution or the law.

If you wish to attend the 2019 RBHS Annual General Meeting, **please RSVP by Friday 15 November 2019** to:

Laura Price or Samantha Donovan  
Email: [exec@peoplecare.com.au](mailto:exec@peoplecare.com.au)  
Phone: 02 4224 4337  
Post: Locked Bag 23, Wollongong NSW 2500

Yours sincerely,



Dr. Melinda Williams  
Chief Executive Officer