



Notice is hereby given to all EMILY's List members that the Annual General Meeting of EMILY's List (Australia) Inc. will be held on:

6pm, Thursday 11 November 2021  
Virtual Meeting via Zoom

## Agenda

1	<b>Welcome, acknowledge traditional owners</b>
2	<b>Confirm minutes of previous Annual General Meeting</b>
3	<p><b>Receive and consider:</b></p> <ul style="list-style-type: none"> <li>• The Annual Report of the Committee on EMILY's List activities during the 2020-21 financial year, including the National Co-Convenors Report</li> <li>• EMILY's Lists Financial statements for the 2020-21 financial year submitted by the Committee in accordance with Paragraph 7 of the Act, including the Treasurer's Report</li> </ul>
4	<p><b>Election of members of the National Committee</b></p> <p>No current committee positions are due for election.</p> <p><b>Current Office Bearers</b></p> <p><u>National Co-Convenors</u> Sharon Claydon NSW (second term expires May 2025) Leigh Svendsen VIC (first term expires November 2024)</p> <p><u>Secretary</u> Lorie Werner VIC (second term expires December 2024)</p> <p><u>Treasurer</u> Pamela Anderson VIC (first term expires Nov 2024)</p> <p><u>General Members (as appointed by National Committee)</u> Sabrin Farooqui, NSW – December 2019 – December 2021. Ashlee Kearney, NSW – August 2021 – August 2023 Mary Delahunty VIC – July 2021 – July 2023 Megan Bridger-Darling VIC - July 2021 – July 2023</p> <p><u>Co-opted Members (as appointed by National Committee)</u> Leonie Morgan (VIC), Jill Smith (VIC), Andreena Kardamis (NSW)</p>
5	<p><b>Confirm the election of EMILY's List Action Group Convenors</b></p> <p>In accordance with the Rule 42 (2) EMILY's List Action Groups must elect or appoint a representative to the Committee and an alternative. The following State and Territory representatives are duly confirmed.</p> <p>ACT: Lisa Clutterham (first term expires February 2024) Alternative: vacant</p> <p>NSW: Marjorie O'Neill (first term expires March 2024) Alternatives: Jenna Schofield (first term expired Aug 2025)</p> <p>NT: vacant Alternative – vacant</p> <p>QLD: Anne Kennedy (first term expires May 2025) Alternative: vacant</p> <p>SA: Angela Vaughan (first term expires April 2022) Alternative: vacant</p>

	<p>TAS: Rhiannon James (first term expires September 2024) Alternative: vacant</p> <p>VIC: Sonya Kilkenny (second term expires February 2023) Alternative: Nadia David (first terms expires September 2024)</p> <p>WA: Emily Hamilton (first term expires September 2023) Alternatives: Kelly Paul (second term expires August 2025) / Sarah Seymour (first term expires November 2023)</p>						
6	<p><b>Confirm the amount of the membership subscription and joining fee</b></p> <p>In accordance with the Constitution “That on July 1 each year the annual membership and monthly membership fees for full, supporting and concession membership be increased by the annual Australian Consumer Price Index to the nearest whole dollar amount to be notified at the Annual General Meeting”, There will be membership subscription fee increases on June 30 2022 that reflect the CPI June 2020 of 0.6% and June 2021 of 3.8% for a total of 4.4%.</p> <p>The fees will be –</p> <table> <tr> <td>Full annual member - \$157 (previously \$150)</td> <td>Full monthly member - \$16 (\$15)</td> </tr> <tr> <td>Concession annual member - \$42 (\$40)</td> <td>Concession monthly member - \$5 (\$5)</td> </tr> <tr> <td>Supporting annual member - \$120 (\$115)</td> <td>Supporting monthly member - \$12 (\$11)</td> </tr> </table>	Full annual member - \$157 (previously \$150)	Full monthly member - \$16 (\$15)	Concession annual member - \$42 (\$40)	Concession monthly member - \$5 (\$5)	Supporting annual member - \$120 (\$115)	Supporting monthly member - \$12 (\$11)
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7	<b>Presentation of awards</b>						
8	<b>Close of AGM</b>						
9	<b>Guest Speaker – Mich-Elle Myers, Junior Vice-President ALP 25<sup>th</sup> Birthday Celebration</b>						

# EMILY's List Annual General Meeting, Thursday 11 November 2021

– RSVP and voting proxy form  
Virtual Meeting Via Zoom

## HOW TO VOTE

Members entitled to vote at the Annual General Meeting may vote by:

1. Attending and voting at the Annual General Meeting on the date, time and place specified in this notice; or
  2. By completing and returning the proxy form below or the online form by 5pm Tuesday 9th November 2021.
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Name	
Phone and email	
State and postcode	
Signature	

I can't attend in person but would like to appoint \_\_\_\_\_ as my proxy

I am not attending, please record my apologies

Send response to [ceo@emilyslist.org.au](mailto:ceo@emilyslist.org.au)  
or call the National Office on 0414 576 089  
by **5:00pm Tuesday 9 November 2021**.

The Annual Report will be available at [www.emilyslist.org.au](http://www.emilyslist.org.au) from 12th November 2021.  
Hard copies can be ordered by calling the National Office.