

Hobart Friendly Society Dispensary Ltd

ACN 087 963 013

Annual General Meeting

27 November 2025

Notice is given that the AGM of members of the Hobart Friendly Society Dispensary Ltd will be held at second floor, Friendly Care Advantage Pharmacy, 103 Liverpool St. (entry from Criterion St.) Hobart on Thursday, 27 November 2025 at 5.30 pm.

Business

To consider and if thought fit pass as ordinary resolutions:

1. To receive and consider the financial statements for the year ended 30 June 2025 and the related reports of the directors and auditors.
2. To consider and if thought fit to pass the following ordinary resolution :
That Mr Ray Hurd ,who retires by rotation, being eligible for re-election and offering himself for re-election be re-elected as a Director.
3. To consider and if thought fit to pass the following ordinary resolution:
That Mr Simon Scott, who retires by rotation, being eligible for re-election and offering himself for re-election be re-elected as a Director.
4. To consider and if thought fit to pass the following ordinary resolution:
That Mr Richard Rollins who was appointed to fill a casual vacancy on the Board on 23 January 2025 and offering himself for re-election be elected as a Director.
5. To set the maximum amount payable to the Board of Directors. In accordance with clause 9.4 of the constitution the directors recommend that the maximum fees as set at the previous AGM of \$80000 be unchanged and that Director fees be increased immediately by movements in the CPI , Hobart.
6. That Crow Audit Australia be re- appointment as auditor.
7. General – to transact any business which may be lawfully brought forward.

Dated; 4 November 2025

Copies of the annual report ,financial statements and auditor's report are available for inspection in the pharmacy by members. Copies can be obtained from the company by email at the following address:

(accounts@friendlysociety.com.au)

If you are unable to attend the meeting but wish to participate, a proxy form can be obtained at the registered office or at the Pharmacies..

By order of the Board.

J I Hawson
Secretary