

Our Annual General Meeting will be held on Saturday 17 March at 1 pm

Notice of ordinary resolution

Under the Dying with Dignity NSW constitution we have been required to appoint an auditor to conduct an audit of our financial accounts every year, regardless of the level of activity. The preparation of audited annual accounts has resulted in significant costs and management time over many years.

Under the current requirements of the *Corporations Act 2001*, Dying with Dignity NSW is not legally required to have our annual financial accounts audited, due to our small size and limited annual revenue.

At the 2018 AGM the Dying with Dignity NSW board would like the members to pass an ordinary resolution that it is not necessary for Dying with Dignity NSW to have an auditor, and the requirement for audit or external review of the company's annual financial statements will be determined annually by resolution of the board. Passing this resolution would give the board the discretion to decide whether to conduct an audit each year.

The resolution is an ordinary resolution. This means that it will only be passed if at least 50% of the total votes cast by financial members (whether in person or by proxy) are cast in favour of the resolution.

Please see the separate Notice of Annual General Meeting dated 12 December 2017 for more details.

We will provide audited financial statements for the 2017 year at the AGM. It is the board's intention to have the accounts for the 2018 year independently reviewed by a suitably qualified accountant.

Election of the board

At the AGM we will elect the members of the board for the year beginning on that day. If you have some relevant skills, time to devote to our campaign and are a regular user of email, you might like to nominate for a position on the board.

To discuss this with a member of the current board and to obtain a nomination form, please email dwd@dwdnsw.org.au or leave a message on 02 9212 4782 or and let us know a good time and the best number to phone you back on.