



Agenda

Annual General Meeting 2025

Sleep Health Foundation | ABN 91 138 737 854
5pm–6pm AEDT, Wednesday 26 November

Date: Wednesday 26 November 2025

Time: 5pm–6pm AEDT (VIC/NSW/TAS/ACT time)

Location (online only): <https://us02web.zoom.us/j/2820485449?omn=86758287976>

- 1. Acknowledgement of Country**
- 2. Apologies**
- 3. Minutes of 2024 AGM held 7 November 2024.**

RESOLUTION 1: The minutes of the 2024 Annual General Meeting are accepted.

4. Chair's Report

Ms Jennifer Low will report on the year's activities.

5. CEO's Report

Dr Moira Junge will give a brief overview of the key operational matters.

6. Appointment of Auditor

RESOLUTION 2: Nathan Boyd of Boyd Audit is appointed Auditor of the Company.

Financial Statements and Reports presented.

RESOLUTION 3: The audited financial report of SHF for the year ended 30 June 2025 is adopted.

- 7. Questions on Notice**
- 8. Next Annual General Meeting**

The next Annual General Meeting of the Sleep Health Foundation will take place online during October 2026. Date to be confirmed.

NOTES:

- a.** Only Members who are entitled to attend and cast a vote at the meeting are entitled to appoint a proxy.
- b.** The proxy need not be a member of The Sleep Health Foundation
- c.** If you wish to appoint a proxy and are entitled to do so, then complete and return the proxy form by 5pm AEDT, Monday 24 November 2025 via email to ceo@sleephealthfoundation.org.au.