

ADDRESS:

Head Office: 71-75 Wangee Rd, Lakemba NSW 2195
Branch Office: Level 2 – 59 Scott St, Liverpool NSW 2170

PHONE: (02) 9750 6833 | **WEB:** lma.org.au

28 May 2026

Dear Financial Member,

Assalamu Alaykum Warahmatullahi Wabarakatuh

NOTICE OF ANNUAL GENERAL MEETING 2026
LEBANESE MOSLEM ASSOCIATION
ACN 001 078 664

We refer to our previous letter dated 18 May 2026 in relation to the LMA's upcoming Annual General Meeting scheduled for 6pm on 18 June 2026 at the LMA office (71-75 Wangee Road, Lakemba NSW 2195) (the **AGM**).

Right to Participate (AGM)

Only members who hold the right to vote may be present at the AGM unless otherwise allowed by the meeting.

Proxy Appointments

You may appoint a proxy to act on your behalf by completing the proxy form. The proxy form can be found via the link www.bit.ly/lma-agm2026

To exercise your right to vote on the resolutions via proxy, please submit your completed and signed proxy form to the LMA's Secretary or their delegate at 71-75 Wangee Road, Lakemba, 2195, prior to the start of the AGM.

A proxy appointed to vote at the AGM may not represent more than three members.

Agenda and Financial Reports

The AGM's agenda and the LMA's financial reports for 2024 and 2025 can be found via the following link: www.bit.ly/lma-agm2026

If you have any difficulty accessing the link, physical copies are available at the office of the LMA.

The LMA's annual report for 2024 and 2025 will be available prior to the AGM.

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LMA Constitutional Amendments

Notice is hereby given that the Annual General Meeting will consider proposed special resolutions to amend the Constitution of the Lebanese Muslim Association. The proposed amendments relate to:

- Changing the name of the organisation from Lebanese Muslim Association to Australian Muslim Association to better reflect the organisation’s national role and broader representation of the Australian Muslim community; and
- Reducing the number of Directors on the Board from 15 to 9 effective from the 2027 election cycle, with the aim of improving governance effectiveness, accountability and operational efficiency in line with contemporary not for profit governance practices.

The proposed amendments do not alter the existing rights of members or current membership eligibility requirements. Copies of the proposed constitutional amendments and special resolutions are attached to this notice for member consideration prior to the Annual General Meeting.

Yours faithfully

Gamel Kheir
Secretary