



25th Annual General Meeting
Tuesday 29 September 2026
19:00 – 20:00

TRUSTEE RETIRAL NOTICE

1. Trustees retiring by rotation

- **Christina Mackenzie – Appointed 05 May 2023 (Member).**
- **Andrea Gaffney – Appointed 25 June 2023 (Member).**

2. Trustee resignations

- **Lin McArthur Maclean – Appointed 05 July 2021 (Member), resigned 29 September 2026.**

3. Trustee recruitment

- **Shirley Towns – Appointed 28 October 2025 (Member).**

4. Trustees standing for election/re-election by the members

- **Christina Mackenzie – Appointed 05 May 2023 (Member).**
- **Andrea Gaffney – Appointed 25 June 2023 (Member).**
- **Shirley Towns – Appointed 28 October 2025 (Member).**