



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Annual General Meeting (AGM)** of **Australian Peacekeeper and Peacemaker Veterans' Association Ltd** will be held on:

Date: 13 September 2026 **Time:** 1500hrs

Location: [Online TBA with Board Members in Attendance Canberra]

Agenda:

1. Welcome and apologies
2. Confirmation of minutes from the previous AGM
3. Presentation of annual reports
 1. Chair
 2. CEO
4. Financial statements
5. Election of 3 x Director Board members
6. Meeting close

Members are encouraged to attend. If you are unable to be present, you may appoint a proxy by submitting a completed proxy form to **mark.horner@peacekeepers.asn.au** no later than **1700hrs Sunday 6th September**.

By order of the Board Mark Horner Secretary/Director 8 August 2026 IAW with Clause 7 of the APPVA Constitution dated 17 May 2024