



Notice of Annual General Meeting 2023



Annual General Meeting of Fragile X Association of Australia Inc

DATE: Sunday 19 November 2023
TIME: 3:00—4:00 pm AEDT
PLACE: Online via Zoom

1. **Welcome:** Cynthia Roberts PhD, President

2. **Apologies**

3. **Announcement of Awards**

Achievement Awards 2023

Volunteer Awards 2023

4. **Confirmation of Minutes of Annual General Meeting held 20 November 2022**

5. **Matters arising from the Minutes**

6. **Treasurer's Report**

7. **Appointment of Auditor**

8. **President's Report**

9. **2023 Year in Review and Presentation of Annual Report**

10. **Notice of Motion**

Special resolution for amendment of FXAA Constitution 2013: changes to update general wording and to specify a quorum (number of attendees required) for future AGMs.

11. **Election of Board Members to four positions**

Nominees for re-election:	Belinda D'Amico	Adam Lawrence-Slater
	Karen Lipworth	Mandy Barker

12. **Other Business:**

Fragile X Care | Adults & Ageing Study 2023 - 2026

Treatments for Fragile X syndrome — the horizon

13. **Any Other Business**

14. **Close**

RSVP date: 14 November 2023

Register here: <https://us02web.zoom.us/meeting/register/tZYkduGsqjkhHdN4UPIOMKQ32OnVr2arhBz8>

OR email support@fragilex.org.au