

Notice of Annual General Meeting 2024



Annual General Meeting of Fragile X Association of Australia Inc.

DATE: Sunday 1 December 2024

TIME: 3:00—4:15 pm AEDT

PLACE: Online via Zoom

1. Welcome: Dr Cynthia Roberts PhD, President

2. Apologies

3. Announcement of Awards 2024

Achievement Awards, Volunteer Awards

- 4. Confirmation of Minutes of Annual General Meeting held 19 November 2023
- 5. Matters Arising from the Minutes
- 6. Treasurer's Report and Appointment of Auditor
- 7. President's Report
- 8. Year in Review and Presentation of Annual Report 2024
- 9. Notice of Motion

Special resolution for amendment of the Fragile X Association of Australia *Constitution 2023*, primarily to update the organisation's charitable objects and amend certain operational clauses.

10. Election of Members to Board positions

Nominees for re-election: Dr Cynthia Roberts PhD Prof W Ted Brown MD PhD

Nominees for election: Dr Lawrie Bott MD Andrew Fleming LLB

11. Other Business / Reports

Fragile X Care | Adults & Ageing Study—update

Treatments for Fragile X syndrome — the horizon

Reproductive Carrier Screening for Fragile X, Cystic Fibrosis and SMA—update

- 12. Any Other Business
- 13. Close

RSVP date: 22 November 2024

RSVP / register here: https://us02web.zoom.us/meeting/register/tZcqcOmvqj0vGdElQb7nyFSST1hw4TmUCDjk

OR email to: support@fragilex.org.au

Fragile X Association of Australia Inc Registered office: Suite 204, 20 Dale Street, Brookvale NSW 2100

ABN 18 655 264 477 ARBN 626 478 966