

## Notice of Annual General Meeting

Notice is hereby given that the sixty-third Annual General Meeting of the above Company will be held on **Wednesday, 19th October 2016 commencing at 5.00 p.m.** at the offices of the Fund, Suite 1/ 4 Honeysuckle Drive, Newcastle.

### 1. Minutes of the previous meeting

The minutes of the Phoenix Health Fund meeting of members held on the 21 October 2015, being in order, were signed by the chair and are tabled for the information of members.

### 2. Financial statements and report

Adoption of the annual report for the board and the financial statements for the twelve months ended 30 June 2016.

### 3. Election of directors

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the organisation, the election of two (2) Board Members.

- Mr Byrnes retires by rotation, and being eligible, offers himself for re-election.
- Ms Hodgson was elected during the year to fill a casual vacancy and offers herself for re-election.

### 4. Other business

To transact any other business that may be brought forward in conformity with the Constitution of the Company and the Corporations Act 2001.

### By Order of the Board

R. Harland, Company Secretary  
14.09.2016

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### Proxies

Members are entitled to appoint a proxy to attend and vote in their stead at the meeting and such proxy need not be a member of the Company. The proxy form should reach the Company's registered office not less than forty-eight (48) hours before the time for holding the meeting. Proxy form is available by contacting the fund.