

# NOTICE OF MEETING

The **2025 Annual General Meeting** of

LEGALISE CANNABIS AUSTRALIA INCORPORATED

will be held

at 6:30 pm on Tuesday 25 November 2025

Sydney Mechanics School of Arts, Level 1, 280 Pitt St, Sydney NSW 2000

## Location and participation

AGMs are formal affairs, and only matters on the Agenda can be formally discussed and voted on. Members may raise issues to discuss in General Business but no formal motions may be put. All current members (as shown on the register at 5pm 18 November) are eligible to attend.

### RSVP

If you are planning on attending the AGM, please **RSVP** by emailing us at [secretary@legalisecannabis.org.au](mailto:secretary@legalisecannabis.org.au)

**There is no need to respond if you will not be attending.**

### VIDEO LINK

There will be a zoom facility for members who may wish to observe the meeting. [CLICK HERE TO REGISTER.](#)

## AGENDA

1. **Attendance**
  - Confirmation of quorum
  - Apologies
2. **Minutes of Previous AGM**
  - Confirmation of the minutes of the 2024 Annual General Meeting
3. **President's Report** – *Michael Balderstone*
4. **Secretary's Report** – *Craig Ellis*
5. **Presentation of Accounts**
  - Presentation of 2024–2025 Financial Statements
  - Treasurer's Report – *Ken Ridgwell*
6. **Appointment of Auditor**

## 7. Special Resolution

- *Amendment to the Constitution – Section 3: Purposes of the Association*  
(Refer to Explanatory Statement)

## 8. Election of Management Committee

## 9. General Business

### NOTES

**Item 6. APPOINTMENT OF AUDITOR** The Management Committee previously appointed HQB Audit, a qualified and independent auditor, to audit the financial statements of Legalise Cannabis Australia Inc. The Committee recommends their continued appointment on an ongoing basis.

[[CLICK HERE](#)] for the Motion and Explanatory Statement.

**Item 7. SPECIAL RESOLUTION – Amendment to the Constitution.** This resolution proposes to amend Section 3 (Purposes of the Association) of the Constitution.

It will be passed if at least 75% of Financial Members present at the meeting (either in person or by proxy) vote in favour of the resolution.

[[CLICK HERE](#)] for the Motion and Explanatory Statement.

**Item 8. MANAGEMENT COMMITTEE.** There are ten elected positions on the Management Committee. To nominate, you must be a Financial Member and confirm that you have read the relevant legislation governing incorporated associations and registered political parties. By nominating, you accept the legal obligations and fiduciary duties of committee membership.

Only those Financial Members present at the meeting (either physically or by proxy) may vote. **Financial Members wishing to nominate for the Management Committee or appoint a proxy should email the Secretary at [secretary@legalisecannabis.org.au](mailto:secretary@legalisecannabis.org.au) to request the appropriate form. ].**