

VETERINARIANS FOR CLIMATE ACTION LIMITED (VfCA)

ABN: 16636944191

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

1 December 2025

Notice is hereby given that the Annual General Meeting of Veterinarians for Climate Action Ltd (VfCA) will be held on:

Monday, 1 December 2025 at 6:30pm AEDT / 5:30pm AEST / 3:30pm AWST

This will be a virtual AGM held on Zoom.

We are providing this notice with at least 21 days as required by VfCA's Constitution.

To attend, please register [HERE](#) to receive the zoom dial in details.

If you are unable to attend, you are entitled to appoint a proxy. We note that, according to VfCA's constitution, the proxy does not need to be a member of VfCA. Please email the completed [proxy form](#) to cosec@vfca.org.au by **6:30pm AEDT on Saturday, 29 November 2025** (at least 48 hours prior to the meeting).

The Chair intends to vote any undirected proxy in favour of all resolutions.

Agenda

- 1. Welcome and introductions**
- 2. Apologies and attendees**
- 3. Proxy Appointments**
- 4. Acceptance of [Minutes](#) from previous AGM held on 27 November 2024.**

Proposal: Accept the Minutes from the AGM held on 27 November 2024.

5. Report on VfCA's Activities and Key Achievements for 2025 (Chair)

6. Report and review of Audited Financial Statements (Treasurer)

To discuss VfCA's financial statements and reports for the 12 month period, ending on 30 June 2025, including:

- [Audited Financial Report](#)
- [Detailed Profit & Loss Statement](#)

Proposal: Accept the financial statements for the 12 month period ended 30 June 2025

7. Election and Re-election of Directors

7.1. Pursuant to VfCA's Constitution clause 50.2, members may elect a Director by a resolution passed in a General Meeting.

Mr Wayne Westcott is seeking election to the Board.

Proposal: Motion that Mr Wayne Westcott be elected to the board

7.2. Pursuant to clause 52.1(a), at each annual General Meeting, any Director appointed by the Directors to fill a casual vacancy or as an additional Director must retire.

Accordingly, **Dr Catherine Harper** will retire from the board and is seeking re-election.

The remaining board directors put forward the following proposals:

a. Motion that Dr Catherine Harper be re-elected to the board

7.3. Under VfCA's constitution clause 52.1(b), at each general meeting one-third of the remaining directors must retire.

Accordingly, **Mr Malcolm Lazenby** is retiring from the board and will step down as Chair at the conclusion of this Annual General Meeting. He is not seeking re-election. The Board thanks him for his service.

8. Questions from Constitutional members

Constitutional members are invited to ask any questions to the Board and CEO on VfCA's activities over 2025, financial position, strategy and priorities for 2026, and/or any other related matters.

Constitutional members may email VfCA's company secretary Stefany Goldring with any questions prior to the AGM by emailing cosec@vfca.org.au

9. Closing Remarks

By order of the Board

Malcolm Lazenby

Chair

9 November 2025