

Notice of 2026 Annual General Meeting

Notice is hereby given that the 2026 Annual General Meeting (AGM) of South West Aboriginal Medical Service Ltd (SWAMS) will be held as follows:

Date: Thursday, 19 November 2026

Time: Registration 5.00 pm, Doors close 5.30pm, Australian Western Standard Time (AWST)

Venue: Carey Park Football Club

Address: Balgore Way, Bunbury WA 6230

Items of Business

1. Minutes of the previous meeting

The minutes of the 2025 Annual General Meeting held 23rd April 2026, having been signed by the Chair as a true and correct record, are tabled for members' information and are attached to this Notice. A correction to the 2024 Annual General Meeting date recorded in those minutes needs to be formally acknowledged. The minutes of the 2023 Annual General Meeting held 4th April 2024, having been signed by the Chair as a true and correct record, are tabled for members' information and are available via the QR link contained below.

2. Reports of Chair & Chief Executive Officer

To receive the Reports of the Chair & Chief Executive Officer for the financial year ended 30 June 2026, as included in the 2026 Annual Report.

3. HealthHUB Update

To receive an update on the progress and development of the SWAMS HealthHUB.

4. Financial Statements and Reports

To receive and consider the financial statements, the Directors' Report and the Auditor's Report for the year ended 30 June 2026 and are available via the QR link contained below.

5. Appointment of the Auditor

To appoint the Auditor for the three years ending 30 June 2029.

6. Amendments to Constitution

To provide members with an update on the current status of the Constitution, including;

- a) the Court ordered deletion of clause 22.3 *"Each member is limited to holding one proxy"* by Order 8 WAD455/2025 *Ugle v South West Aboriginal Medical Service Limited*,
- b) to present the proposed Constitutional review and community consultation process commencing in the coming weeks and how you can have your say.

7. Member Governance Resolution

See explanatory note to members.

8. Member Director

Voting will take place for the appointment of two member directors for a 3 year term,

1. **Lorraine BENNELL**
2. **Murray COLLARD**
3. **Patricia HAYWARD (nee BENNELL)**
4. **Robyn McCREANOR**
5. **Donna TURVEY**
6. **Gwendolene WESTON (nee GRAY)**
7. **Maxine WILLIAMS**

Proxy Voting

Following a change to the Constitution of the South West Aboriginal Medical Services by the Federal Court in *WAD455/2025 Ugle v South West Aboriginal Medical Service Limited* Members attending the Annual General Meeting are able to hold an unlimited number of proxies on behalf of Members unable to attend the Annual General Meeting in person.

To nominate a representative for the Annual General Meeting, Members should complete the Appointment of Proxy Form and return it themselves via post, email or in-person as noted on the Appointment of Proxy Form.

Completed proxy appointment forms must be received by SWAMS no later than 5.30pm AWST on Tuesday, 17 November 2026. A proxy appointment form accompanies this notice.

More information on the AGM is available via the QR code and link below.

By order of the Board



Kirsty Mooney, Company Secretary
23rd October 2026



All documents contained in the link are available as a pack from SWAMS Administration or any SWAMS clinic.