

Dear Member,

Re: Mental Health Carers NSW Inc., ('MHCN') Annual General Meeting (AGM) 2024

It is my pleasure to invite you to MHCN's Annual General Meeting to be held on:

Date & Time: Friday, 22 November 2024, 3.00 - 5.00pm

Venue: Online, via Zoom

Registration: https://www.trybooking.com/CWNHO

Inclusions:

Attached to this letter of invitation you will find:

- 1. Agenda for the AGM;
- 2. Nomination form for MHCN Board;
- 3. Application form for MHCN Board; and
- 4. Minutes from last year's AGM.

MHCN Board Elections

This year there will be an election for expiring Board positions for the NSW Board of Mental Health Carers NSW, including:

- President
- Vice President
- Treasurer
- 4 x Ordinary Board Members

All members are encouraged to participate by:

- Nominating themselves or someone else for a role on the Board, and/or;
- Voting

MHCN Mental Health Carers NSW Inc.

Funded by the NSW Ministry of Health Suite 2.03, Level 2, 3 Spring St, Sydney NSW 2000 Carer Connection Helpline: 1300 554 660 – Free Call P: (02) 9332 0777 W: www.mentalhealthcarersnsw.org E: MHCNadmin@mentalhealthcarersnsw.org



Nominations for Board positions can be made by filling out and returning the attached nomination form and application form, or by sending an email with the information requested to mhcnadmin@mentalhealthcarersnsw.org

Board Nominations close on Thursday, 14 November 2024.

Please note: nominations will NOT be taken during the meeting.

Board Nominees to Provide:

We will ask nominees to provide:

- a no more than 300-word biography, and
- a digital photo (before the close of nominations).

The Board nominees' photo and biography will be posted on MHCN's website from **Friday, 15 November 2024** to inform members about candidates.

Biographies and photos received later will be posted as soon as possible, but late provision to MHCN may impact the candidate's vote (and MHCN will not be responsible for that).

Voting for Board Nominees

If an election for Board positions is required, it will take place prior to or during the AGM, method TBC.

MHCN will advise if voting is required and the method after the close of nominations.

The Returning Officer (RO) will confirm the election of the Board positions at the AGM.

Members of MHCN are the only individuals able to vote for the Board positions. Free membership is available by joining MHCN's Mental Health Carer Advocacy

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Network Register: <u>https://www.mentalhealthcarersnsw.org/get-involved/mental-health-carer-advocacy-network/</u>

MHCN will confirm the Membership of those attending the AGM to confirm their right to vote.

RSVP

RSVP is essential. Please RSVP your attendance for the AGM by **Thursday, 21 November 2024** by registering through Trybooking here:

https://www.trybooking.com/CWNHO

If you have any questions, please do not hesitate to contact MHCN, <u>mhcnadmin@mentalhealthcarersnsw.org</u> or 02 9332 0777.

Regards,

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Jonathan Harms Chief Executive Officer, Mental Health Carers NSW Inc.

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