

Dear Member,

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

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

Date & Time: Thursday, 27 November 2025, 2.00 - 4.00 pm

Venue: The Sydney Mechanics' School of Arts and online, via Zoom.

Registration: https://events.humanitix.com/mhcn-aqm-2025

Inclusions:

Attached to this letter of invitation you will find:

- 1. Agenda for the AGM;
- 2. Nomination form for MHCN's Board; and
- 3. Application form for MHCN's Board.

MHCN Board Elections

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

- President:
- · Secretary; and
- Ordinary Board Member (OBM).

All members are encouraged to participate by:

- Nominating themselves or someone else for a role on the Board; and/or
- Voting (by attending the AGM in person or online).

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 at **COB Friday, 7 November 2025.**

Please note: nominations will NOT be taken from the floor.

We will ask nominees to provide:

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

Funded by the NSW Ministry of Health
Suite 2.03, Level 2, 3 Spring St, Sydney 2000
P: (02) 9332 0777



The Board nominees' photo and biography will be posted on MHCN's website from **Friday**, **14 November 2025** to inform members about candidates.

Biographies and photos received later will not be considered.

Voting at the AGM

If we receive more nominations than there are available Board positions, voting will take place during the AGM on **Thursday, 27 November 2025**.

If you want to vote for the Board positions, you must be present at the AGM in-person or online.

All voting will take place during the AGM.

The Returning Officer (RO), will confirm the election of the Board positions once the voting is complete.

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 Network, here: https://www.mentalhealthcarersnsw.org/get-involved/mental-health-carer-advocacy-network/

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 **COB Thursday, 13 November 2025** by registering here: https://events.humanitix.com/mhcn-aam-2025

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

Regards,

Jonathan Harms

Chief Executive Officer,

Mental Health Carers NSW Inc.

Funded by the NSW Ministry of Health
Suite 2.03, Level 2, 3 Spring St, Sydney 2000
P: (02) 9332 0777