# NOTICE OF ANNUAL GENERAL MEETING – Sunday, 5 May 2024

The 73rd Annual General Meeting of the Papua New Guinea Association of Australia, Incorporated will be held in Sydney on Sunday, 5 May 2024 at the Hornsby RSL, 4 High Street, Hornsby, NSW, commencing at 11:30 am.

DFaT has kindly offered to provide a guest speaker so please watch the website <https://pngaa.org/> and social media for further information.

A luncheon has been arranged starting at approximately 12:45 pm. Details are provided below.

**AGENDA**

1. Members present and apologies
2. Confirmation of Minutes of the 72nd AGM – available on the PNGAA website at: <https://pngaa.org/documents-relating-to-the-2023-agm/>
3. Business arising from the Minutes
4. President’s Report
5. Treasurer’s Report and receipt and adoption of the Audited Financial Statements for the year ended 31 December 2023
6. General discussion

**The Objects for which the Association is primarily established are:**

1. to strengthen the civil relationship between the peoples of Australia and Papua New Guinea;
2. to foster and encourage contact and friendship with Papua New Guineans and promote friendly association among members;
3. to foster and maintain an interest in contemporary and historical events in Papua New Guinea;
4. to provide appropriate financial, material or intellectual assistance to projects of benefit to Papua New Guinea as an Association individually or in conjunction with other agencies;
5. to publish journals, magazines, newsletters, websites, books and other media to inform and educate people about Papua New Guinea and to provide a means of communication among members of the Association and others;
6. to encourage the preservation of documents, historical and cultural material related to Papua New Guinea; including the production and recording of oral and written histories; and
7. to safeguard and foster the retirement conditions of superannuated members of the former services in Papua New Guinea.

**In pursuance of these Objects, the Association:**

1. will not be involved in, nor engage in, partisan politics; however, this does not prohibit the Association from engaging with members of parliament or public servants in pursuit of its objects; and
2. may raise funds for its approved projects.

# AGM LUNCHEON DETAILS

A luncheon has been arranged and will commence at approximately 12.45 pm.

**Venue:** The Hornsby RSL, 4 High Street, Hornsby, NSW.
**Cost:** $50 per person . . . does not include liquor or soft drinks but these will be available from a cash-only bar.
**RSVP:** Including payment, needs to be by 24 April 2024 please.

The AGM should not take long and there will be plenty of time for mingling during the luncheon.

Members, their families and friends are all welcome – but please let us know if you wish to come to the luncheon by:

1. Contacting the Treasurer on 0448 216 049; and
2. Paying by EITHER:
* Cheque – payable to PNGAA and posted to: PNGAA, PO Box 250, Kilcoy, Qld 4515; OR
* Credit/Debit Card – either post details to: PNGAA, PO Box 250, Kilcoy, Qld 4515 OR phone details to the Treasurer on 0448 216 049;

OR

* Direct Credit to the bank account of the Papua New Guinea Association of Australia: BSB: 062-009 / Account No. 0090 7724. Ensure you include your surname, member number (if known) and the code ‘AGM’ in the transaction description —and follow it up with a confirming email to [treasurer@pngaa.net](treasurer%40pngaa.net%20) as the full transaction details do not always show up on our bank statement.

Cancellations advised by Wednesday, 24 April 2024 will secure a full refund. This is the date we need to inform the Club of final numbers; after this date the Association must pay for those unable to attend.

There is free on-site parking available to those driving – entrance via Ashley Lane at the rear of the Club. The train station is nearby; public transport information Ph: 13 15 00.