



## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the 89<sup>th</sup> Annual General Meeting of the Royal Flying Doctor Service of Australia (South Eastern Section) (the "Service") will be held at RFDSE Flight Services Building Boardroom, Broken Hill Base, Airport Road, Broken Hill (and via TEAMS) at 11a.m. ACDT on

**WEDNESDAY 5 NOVEMBER 2025**

### ORDINARY BUSINESS:

1. To receive and consider the Financial Statements and the Auditor's report for the financial year ended 30 June 2025.
2. To declare the re-election of each of the following directors to the Board of the Service:

Mr Sam Maroulis  
Mr Andrew Monaghan  
Mr David Ryan

### EXPLANATORY NOTE

As required by rules 7.4 and 7.8 of the Constitution of the Service Mr Sam Maroulis, Mr Andrew Monaghan and Mr David Ryan must retire from office at the third Annual General Meeting after their last re-election.

In accordance with rule 7.15(b) of the Constitution, retiring Directors, Mr Sam Maroulis, Mr Andrew Monaghan and Mr David Ryan have offered themselves for re-election.

In accordance with rule 7.17 of the Constitution, as the number of nominations received for election to the Board of the Service is equal to the number of vacancies, an election by postal ballot under rule 7.18 of the Constitution is not required and the nominated persons shall be declared re-elected as Directors at the Annual General Meeting.

3. To consider, and if thought fit, pass the following as a resolution:

***Resolved that PricewaterhouseCoopers of One International Towers, Watermans Quay, Barangaroo NSW 2000 having consented to act, is re-appointed auditor of the Company.***

### Notes:

1. A financial Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote at the meeting instead of the Member.
2. In accordance with rule 6.1 of the Constitution, a proxy so appointed must be a financial Member of the Service.
3. A proxy form and instructions on how to complete the form are enclosed with the notice.

MARIA CADE  
**Company Secretary**

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