



EMMY MONASH

we care

NOTICE OF ANNUAL GENERAL MEETING FOR EMMY MONASH AGED CARE INC. AND THE MUTUAL HELP LIMITED.

The Board of Directors invites you to our 85th Annual General Meeting

Date: Sunday 29 November 2026 at 11.00am

Location: Emmy Monash
Alter Family Function Room, Gandel House, 7 Hawthorn Road, Caulfield North

Register: All attendees must register online by 5.00pm Wednesday 25 November 2026
at <https://www.emmymonash.asn.au/agm-register-form/>

Emmy Monash Aged Care Inc. Agenda

1. Welcome/apologies
2. Remembering life members and residents who have passed away
3. Approval of 2025 minutes
4. President's report
5. Chief Executive Officer's report
6. Treasurer's presentation of financial statements and report
7. Auditor's report
8. Appointment of auditor
9. Election of Directors
10. Other business

The Mutual Help Ltd. Agenda

1. Approval of 2025 minutes
2. President's report
3. Treasurer's presentation of financial statements and report
4. Auditor's report
5. Appointment of auditor
6. Election of Directors
7. Other business