

**ASSOCIATION OF THE ALLIANCE FRANÇAISE OF VICTORIA
NOTICE OF ANNUAL GENERAL MEETING
For the Year Ending 31 December 2025
Date of Meeting: 28 May 2026**

Dear AFM Member,

You are hereby invited to attend the 51st Annual General Meeting of the Association of the Alliance Française of Victoria ACN 005 140 385 (trading as Alliance Française de Melbourne) (AFM) to be held at **The French Hub, Level 1, 140 Bourke St, Melbourne VIC 3000 at 6:00pm for 6.15pm commencement, on Thursday, 28 May 2026.**

To view the agenda of the 51st Annual General Meeting and other documents relevant to that meeting, please visit our website [HERE](#).

AFM Members should note that **only members of at least three months standing** may vote at the Annual General Meeting or give a proxy.

PROXY VOTING

The following Statement is given in accordance with the *Corporations Act 2001* (Commonwealth).

- A member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf.
- A proxy need not be a member.

A proxy form is available on the AFM website linked above. A proxy form may be signed by the member, or by an attorney of the member appointed under power of attorney. The proxy form, signed by the member or the member's attorney, must be provided to the AFM not less than 48 hours before the AGM begins and sent to agm@afmelbourne.com.au. If the proxy form is signed by an attorney of the member under power of attorney, a copy of the power of attorney must be provided together with the proxy form.

GENERAL BUSINESS

At the meeting, members will be asked to vote to:

- A. confirm the minutes of the Annual General Meeting held on 27 May 2025;
- B. receive and consider the Annual Report for the financial year ended 31 December 2025, including the Annual Financial Statements, the Director's Report and the Auditor's Report; and
- C. approve the appointment and remuneration of the external auditor;
- D. consider the election of directors, in accordance with the Company's Constitution, as

applicable

A. MINUTES OF PREVIOUS MEETING

Members should note that a copy of the Minutes of the Annual General Meeting held on Tuesday, 27 May 2025 is available for inspection at The French Hub, Level 1, 140 Bourke St, Melbourne VIC 3000. The Minutes will be distributed at the Annual General Meeting.

B. ANNUAL REPORT, ANNUAL FINANCIAL STATEMENTS AND AUDITOR'S REPORT

As an AFM member, you are entitled to receive a copy of the Year in Review. The AFM can provide you with annual reports through the AFM's website unless you choose to receive a copy of the annual report in hard copy or by electronic mail.

The 2025 AFM Year in Review is available [HERE](#).

If you require a hard copy of the 2025 AFM Annual Report or an electronic copy by email, please contact agm@afmelbourne.com.au

C. APPOINTMENT AND REMUNERATION OF AUDITOR

Members are asked to vote to approve the appointment and payment of Lowe, Lippmann & Co as AFM's external auditors.

D. ELECTION OF DIRECTORS

There are no existing directors standing for re-election at this Annual General Meeting. Eligible members are invited to nominate themselves for election to the Board. Nominations must be submitted by 5.00 pm on Thursday, 14 May 2025 to agm@afmelbourne.com.au, together with a completed nomination form (signed by two eligible members) and a Consent to Act as Director form. Candidates also need to provide a brief CV and a supporting statement (up to 250 words).

NOTICE TO MEMBERS

Pursuant to the AFM's Constitution, ordinary AFM members and life members should note that receipt of this notice entitles them to attend the meeting but that ordinary AFM members must be of at least three months standing to qualify to vote at the meeting.

If you have any queries concerning your membership status, please telephone the AFM on 9525 3463 or contact us at agm@afmelbourne.com.au

Dated this 6th day of May 2026



Myriam Boisbouvier-Wylie
President