

Notice of 37th Annual General Meeting

Retina Australia ABN 26 059 846 829



Date	Saturday 9 October 2021
Time	1:30pm – Australian Eastern Daylight Time (AEDT) NB: 10:30am in WA; 12:30pm in QLD; 1:00pm in SA; 12:00 in NT
Location	This meeting will be held by Zoom Videoconference. Meeting ID: 876 4305 9677 It may also be possible for members to join by telephone. Contact the office on 03 9650 5088 for details.
Registration/RSVP	All members interested in attending this meeting should RSVP by registering for the event. Please follow the link: Register here Alternatively, you can register by: Email: info@retinaaustralia.com.au or Phone: 03 9650 5088 By: 1:30pm (AEDT) Thursday 7 October 2021.
Access	If any member has difficulty with joining the meeting, on the day of the meeting, please phone 03 9650 5088 for assistance.
Documents	Please contact the office as outlined above if you would like a copy of any of the following: <ul style="list-style-type: none">- Minutes of 36th Annual General Meeting of Retina Australia held 17 October 2020- Retina Australia Chairman's Annual Report 2020-2021- Retina Australia audited Financial Statements 30 June 2021
Proxy	If you are unable to attend, and wish to appoint a proxy, please contact the Company Secretary by: Email: admin1@retinaaustralia.com.au Phone: 03 9650 5088 Please note that completed proxy forms will need to be received by: 1:30pm (AEDT) Thursday 7 October 2021.

AGENDA

- 1. Introduction & Apologies**
- 2. Minutes of the 36th Annual General Meeting held 17 October 2020**
- 3. Matters Arising from previous Annual General Meeting**
- 4. Chairman's Annual Report 2020-2021**
- 5. Retina Australia audited Financial Statements 30 June 2021**
- 6. Election of Directors for the Retina Australia Board**

As a result of the call for nominations distributed on 22 August 2021, the following nominations for directors, listed in alphabetical order, have been received for the six vacancies.

- Rosemary Boyd
- Jane Cherry
- Jessica Coleman
- Lindsay Da Costa
- Joshua Ginpil
- Heather Mack

As outlined under section 8.2(g) of the Retina Australia Constitution, the number of candidates for election is the same number as the number of vacancies, therefore no vote is necessary, and all candidates are deemed to be appointed as Directors of the Board.

- 7. Meeting Close**

Webinar - Guest Speakers

Immediately following the meeting, Professor Robyn Jamieson, Dr Alan Ma and Ms Laura Wedd from the Department of Clinical Genetics, Western Sydney Genetics Program, Sydney Children's Hospitals Network and Westmead Hospital, will speak about referral pathways and possible outcomes of genetic testing for patients and families with inherited retinal disease. The patient journey will be discussed, as it relates to the genetic information, research studies to clarify genetic variants, available gene therapy, clinical trials and novel pharmaceutical and genetic therapy approaches.