



18 October, 2021

Dear PCA Families members and supporters,

We are pleased to invite you to the PCA Families 2021 Annual General Meeting (AGM). The AGM pack including the agenda setting out the items of business to be considered, minutes of the last AGM, audited financial statements and proxy voting forms are attached with this email.

The meeting will be held on Wednesday 27 October 2021 starting at 4.00pm (Melbourne time). At the meeting, we will provide an overview of PCA Families' achievements during the 2021 financial year.

One of these achievements is important research that Liana Buchanan, the Children and Young Person's Commissioner will launch at the AGM. Our 2021 Annual Report provides additional information about PCA Families' work and can be viewed on our website.

This year's AGM will be held online. We believe holding the AGM online is in the best interests of the health and safety of all and respects the ongoing uncertainty and restrictions related to COVID-19.

The technology platform we will use, Zoom, enables you to submit questions and vote in the Board election in real-time on your computer or mobile device. We encourage you to submit any questions in advance and to complete and submit the attached proxy forms for the election. The proxy forms must be submitted by Monday 25 October at 4.00pm. While you will still be able to participate in the meeting this will assist smooth running of the meeting.

Seven people have nominated for election to the Board and there are three positions to be filled. Dan Barron, Meredith Carter, and Chris Lockwood are seeking re-election. The Board unanimously supports their re-election (with each candidate abstaining from recommending their own re-election). The Board considers their expertise and experience complements the Board's existing skills and experience. Meredith Carter wishes to indicate that if re-elected this will be her final term as a PCA Families' director. Short biographies of each candidate for election are included with the proxy form.

If you have not already registered for the AGM please do so [here](#). Further information on how you can participate in the AGM (including how to register, vote and ask questions) is set out on the following pages.

On behalf of all the Board we look forward to welcoming you to PCA Families' 2021 AGM.

Meredith Carter
Chair

Naomi Colville
Deputy Chair