



Notice of Special General Meeting

Notice is given that a Special General Meeting of the Australasian Sonographers Association Ltd (“ASA”)(ACN 110 414 349) will be held on Friday 13 June 2025 at the Melbourne Convention and Exhibition Centre, commencing at 11:45am AEST.

Business

The business of the meeting will be:

1. Minutes

To consider, and if thought fit approve, the motion:

That the minutes of the Annual General Meeting of the Australasian Sonographers Association Ltd held on 7 November 2024 be approved as a true record of the meeting

2. Approval and Adoption of a Revised Constitution

To consider, and if thought fit approve as a special resolution, the motion:

That the revised Constitution of the Australasian Sonographers Association Ltd attached to the notice of meeting be approved and adopted

The Chair of the meeting will provide opportunities for Members of the Australasian Sonographers Association Ltd to ask questions to the President and the Company Secretary.

Participation

Members wishing to participate in the meeting may attend in person or online using the link below:

<https://sonographers.org/event/asa-sgm-2025->

Proxies

Accredited Medical Sonographer Members who are unable to attend the meeting in person may appoint another Accredited Medical Sonographer Member as their proxy to attend and vote on their behalf.

A proxy form is included with the papers for the meeting.



Notice of Special General Meeting

Completed and signed forms can be returned:

either by post to The Company Secretary
 Australasian Sonographers Association Limited
 Level 2, 93-95 Queen Street, Melbourne, Victoria 3000

or by email to governance@sonographers.org

A handwritten signature in black ink, appearing to read 'C. Booton', with a stylized flourish at the end.

Chris Booton
Company Secretary

23 April, 2025