

Notice of Annual General Meeting 2023



Notice is given that the 2023 Annual General Meeting (AGM) of members of the National Roads and Motorists' Association Limited (NRMA) will be held as follows:

Date: Friday, 10 November 2023

Time: 11.00am

Official Venue: The meeting will be held virtually using the online portal:

<https://meetings.linkgroup.com/nrma23>

Agenda

10.30am Registration opens

11.00am AGM opens

- Welcome to members
- Chair's address
- Group CEO's address
- Ordinary Business with questions

AGM closes

Ordinary Business

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2023.

The 2023 Annual Report, which contains the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2023, will be available to view prior to the AGM on the NRMA website at mynrma.com.au/agm

Virtual AGM Attendance and Participation

Members can attend the virtual AGM via the online portal

<https://meetings.linkgroup.com/nrma23>

and participate by asking questions or making comments, in writing using the online portal or verbally using the telephone service (more details below). You will be able to test your web browser from 10.30am on the day of the AGM to ensure that you can see and hear proceedings.

The AGM Virtual Meeting Guide is available on the NRMA website at mynrma.com.au/agm and provides information on how to attend and participate.

Members who would like to ask a question or make a comment verbally at the AGM should contact Link Market Services on **1800 990 363** or +61 1800 990 363 beforehand to be verified as a member, obtain a personalised PIN number and be provided with the telephone number to call from 11.00am on the day of the meeting.

Members who want to ask a question or make a comment in writing or verbally will be placed in a queue to participate at the appropriate time during the AGM as determined by the Chair.

Conduct of the AGM

Under the Corporations Act 2001, the Directors are required to lay before the meeting the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2023. No resolution is required for this item of Ordinary Business. The Chair will give members a reasonable opportunity to ask questions about, or make comments on, the business of the AGM or the management of the NRMA.

The Auditor will be in attendance to address members' questions about the conduct of the audit, the Auditor's Report, the accounting policies adopted by the NRMA in relation to the preparation of the Financial Report, and the independence of the Auditor in relation to the conduct of the audit.

The Chair will exercise their powers as the Chair of the meeting to ensure it is conducted in an orderly, courteous and timely fashion, in the interests of members.

Appointment of Proxy

A member who is entitled to attend and vote at the AGM has the right to appoint a proxy to attend and vote on their behalf. A proxy need not be a member and may be an individual or a body corporate.

As there are no resolutions for members to vote on at the AGM, a proxy form has not been provided. However, if you wish to appoint a proxy you can do so:

- **online:** use the NRMA website at mynrma.com.au/agm and follow the instructions; or
- **by post:** contact the AGM Information Line on **1800 285 677**, and a proxy form will be mailed to you.

The appointment of your proxy must be received by the Returning Officer no later than 11.00am (Sydney time) on Wednesday, 8 November 2023.

Questions from Members in Advance

Members who would like to submit questions in advance of the AGM may do so by:

- emailing agmquestions@mynrma.com.au or
- posting to **Locked Bag A14, Sydney South NSW 1235**.

Written questions in advance must be received by Friday, 20 October 2023. The Chair will seek to address as many of the more frequently raised question topics as possible during the AGM.

Gemma Piper

Company Secretary
15 August 2023

Invitation from the Chair

Dear member,

On behalf of my fellow Directors, I am pleased to invite you to the 2023 NRMA Annual General Meeting.

Over the last 12 months, we have seen some devastating weather across the east coast of Australia, with torrential rain and floods having a disastrous impact on communities. While there has been welcome reprieve from such extreme weather events in 2023, the lasting effects of these destructive events are still evident on our roads.

In 2022, we revealed councils had a road repair backlog that had blown out to over \$1.9 billion. Following a record number of votes in our Rate Your Road Survey, the NRMA took the campaign around NSW to call for more funding – not only for road repairs, but to improve roads to make them safer and more resilient.

We know this community-led advocacy works and we recently welcomed the NSW Government announcement of a trial, which will use artificial intelligence (AI) through cameras attached to street sweepers to monitor road conditions and help councils to better maintain local roads.

While the last 12 months have not been without challenges, the NRMA has continued to grow. Membership has reached close to 2.8 million; our business has grown with Pumphouse Point on Lake St Clair joining our Expeditions portfolio in Tasmania; and the NRMA's national charging network is expanding across Australia with 99 chargers delivered to date, with more chargers to be built this year.

As we continue to lead the way in the transition to electric vehicles with our national charging network and the launch of our EV hub, we are also exploring how members and businesses can benefit from emerging technology, such as AI and the role this will play in the future of road safety. The NRMA has remained steadfast in continuing its legacy of advocating for members, especially those most vulnerable on our roads.

In the coming year, we will continue to call for greater transparency around the conditions for price setting and independent oversight across tolls in NSW, to consult on new fuel efficiency standards, and to advocate for a significant boost to random breath testing to make our roads safer.

On behalf of my fellow Directors and the whole team at the NRMA, I would like to thank you for your ongoing loyalty and support of our mutual. The 2023 AGM will be held virtually on Friday November 10 at 11.00am. I hope you can join us.

Tim Trumper
Tim Trumper

