

Notice of AGM – Preserving the Legacy of PSA-SA

Dear Member,

On behalf of the Pharmaceutical Society of Australia (South Australian Branch) Incorporated (PSA-SA), I invite you to attend the 2025 Annual General Meeting (AGM) to be held on Wednesday, 22 October 2025 at 7.00pm ACDT at Suite 7, 102 Greenhill Road, Unley SA 5061 and via Zoom.

This year's AGM is an important one. Members will be asked to consider a special resolution to formally wind-up PSA-SA and transfer its remaining assets — including the Greenhill Road property and the Museum Collection — to PSA Ltd.

As you know, PSA Ltd has for many years carried the responsibility for membership, advocacy, and services in South Australia & Northern Territory. PSA-SA no longer undertakes ongoing activities, and this step is a governance measure to formally recognise that transition.

Importantly, it allows us to:

- Preserve PSA-SA's legacy, including its proud history and contributions;
- Honour our funds and trusts, which have been transferred to the PSA Foundation to continue supporting pharmacists and students in South Australia, Northern Territory and nationally; and
- Ensure certainty and efficiency by consolidating responsibilities under PSA Ltd.

Attached to this notice are:

- The Notice of AGM (including the proposed special resolution & explanatory memorandum),
- Frequently Asked Questions (FAQs) to assist with common queries, and
- Supporting documents, including minutes of previous AGM, report of PSA-SA and financial report.

The **Council strongly recommends that members vote in favour of all resolutions**. Your support will ensure this important step is taken with the full engagement of members and that PSA-SA's legacy continues through the work of PSA nationally.

If you have questions before the AGM, please contact us at sa.branch@psa.org.au.

We look forward to your participation at the AGM and your support for the Council's recommendation.

Kind regards,



Adjunct Professor Manya Angley, President

Pharmaceutical Society of Australia (South Australian Branch) Incorporated