



Special General Meeting | Wednesday, 2 April 2025 at 6.30 pm [AWST]

Agenda

1. Welcome and Acknowledgement to Country

Acknowledgement of the Wadjuk people of the Noongar nation, the traditional custodians of the country that we meet on pay our respect to their Elders past and present.

For noting

President

2. Attendance and Apologies

For noting

President

3. Constitutional Changes

For voting

President

Special Resolution 1

It is resolved that, for the purposes of section 51 of the Associations Incorporation Act 2015, the Association's constitution be amended as shown in track-changes (red text) in Annexure A

Special Resolution 2

It is resolved that, for the purposes of section 51 of the Associations Incorporation Act 2015, the Association's constitution be amended as shown in track-changes (red text) in Annexure B

For voting

President

Special Resolution 3

It is resolved that, for the purposes of section 51 of the Associations Incorporation Act 2015, the Association's constitution be amended as shown in track-changes (red text) in Annexure C

For voting

President

Special Resolution 4

The Board is authorised to take all necessary actions to implement the approved constitutional changes

For voting

President

4. Meeting Closes

President