

SPECIAL RESOLUTION MEETING

Thursday, 20 June 6-6.30pm

La Maison

Lincoln Causeway, Wodonga Vic

AGENDA

1. Welcome & Acknowledgement

2. Apologies

Notice of Motion: *That apologies be noted.*

Moved: Seconded: Passed

3. Minutes of the 2018 Special Resolution Meeting

Notice of Motion: *That the minutes of the 2018 Special Resolution Meeting be accepted with adjustment.*

Moved: Seconded: Passed

4. Proxy votes

Notice of Motion: *That proxy votes be registered and accepted.*

Moved: Seconded: Passed

5. Presentation of proposed special resolution

As per Appendix One – Chair to present proposed special resolution to accept changes to NELLEN's Rules of Association

Moved: Seconded: Passed

6. Vote to accept proposed changes to NELLEN's Rules of Association ensuring compliance with the Associations Incorporation Reform Act 2012 No. 20 of 2012 incorporating amendments as at 1 November 2017

For: Against: Result: Passed