

AGENDA for AAAPC Extraordinary General Meeting

Zoom: <https://protect-au.mimecast.com/s/1ba-C81ZPohqXjpOsndEXR?domain=anu.zoom.us>

Thursday 12th December 2019

**Syd, Cbr, Melb, Hobart 8:00am, Bris 7:00am; Adelaide: 7:30am; Perth 6:00am;
New Zealand: 10:00am**

1. Attendance/apologies

- 1.1. **Present:** Lauren Ball, Katelyn Barnes, Chris Barton, Roisin Bhamjee, Melinda Choy, Maria De Leon Santiago, Sarah Dennis, Kirsty Douglas, Anna Fragkoudi, Oliver Frank, Nicholas Glasgow, Liz Halcomb, Lesley Hawes, Phyllis Lau, Hok Lim, Katrina Long, Danielle Mazza, Mark Nelson, Rita McMorrow, Jennifer Reath, Lauralie Richard, Grant Russell, Jane Smith, Liz Sturgiss, Tim Usherwood, Mieke van Driel, Katharine Wallis, Nick Zwar.
- 1.2. **Apologies:** Lynsey Brown, Andrew Bonney, Sam Chakraborty, Michelle Guppy, Andrew Knight, Jo-Anne Manski-Nankervis (proxy LS), Tim Stokes

2. Proposed Constitutional Change

2.1.1. Explanation on reason for constitutional change

3. Vote on proposed Constitutional Changes

- 3.1. Papers circulated 6 weeks prior to meeting
- 3.2. Motioned by Phyllis Lau, seconded by Mark Nelson, motion passed with unanimous approval.

4. Other Business. Nil

Proposed Changes to AAAPC constitution at EGM December 2019

AREA OF CONSTITUTION	ISSUE TO RESOLVE/CONSIDER	STRATEGY	CHANGES MADE ON
PART 4. MANAGEMENT	Current constitution does not indicate AAAPC's not-for-profit (NFP) status.	Specify that no money will be paid to members except where they are legitimately providing services to AAAPC.	Rule 31 (4) and (5)
		Specify that any remaining funds of AAAPC will be dispersed to organisation(s) with similar objectives to AAAPC in the event of winding up.	Rule 33 (2)