

EXTRAORDINARY GENERAL MEETING

Thursday 20th April 2023 commencing at 1300hrs (AEST)

Online

Agenda

- 1. Welcome**
- 2. Attendance, Apologies and Proxies**
- 3. Constitution Amendments**

Resolutions 1 to 7

1. Clause 5.1. Objects
2. Clause 5.3. Remuneration of Directors
3. Clauses 6.1 and 8. Eligibility for Membership and Applications for Membership
4. Clause 7. Classes of Membership
5. Clauses 34.2, 34.4, 37(a)(i) Composition of the Board, Elected Directors, and Filling of Vacancies on the Board
6. Clauses 34.6 Term
7. Language updates – Clauses 4.1, 11(c)(i), 11(e), 12.2(d)(i), 13(a), 22(i)(i), 34.3(f), 34.7(b), 35, 36(a), 42(a), 44(a), 44(b), 46(c)(iv)

See supporting documentation and reasoning for amendments.

- 4. Meeting close**