

AGENDA - GENERAL MEETING

6pm, Wednesday 29 May 2013 State Library of Queensland Cultural Centre, Stanley Place South Bank, Brisbane

- 1. Open and Welcome
- 2. Apologies
- 3. Proxies
- 4. Chair's report
- 5. Special Business

Consideration of Special Resolutions to amend the Constitution.

- (a) Special Resolution 1: to amend 9.5 to 9.8 (inclusive) of the Constitution.
- (b) Special Resolution 2: (to be put only if Special Resolution 1 passes) to renumber clauses 9.9 to 9.12 (inclusive) of the Constitution.
- (c) Special Resolution 3: to amend requirements for providing information for the Members' Register.
- (d) Special Resolution 4: (to be put only if Special Resolutions 1, 2 and 3 are passed) to clarify any numbering or cross referencing issues arising out of the changes.
- 6. Broader constitutional review
- 7. CEO's report
- 8. Any other business