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# Special General Meeting

Thursday, 28th September 2023 at 7:30pm AEST

Online – via Zoom

Chaired by Fiona Woods, President

## Join Zoom Meeting

<https://us02web.zoom.us/j/82645528490?pwd=V29Neld2ZTJlVDl0cnRKUjZacmxxdz09>

Meeting ID: 826 4552 8490

Passcode: 839104

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## Agenda

1. Welcome and Acknowledgement of Country
2. Roll Call (full and associate members and guests) and apologies
3. Declaration of proxies held.
4. Special Resolution:

"That BCA's constitution be revised as proposed in the Constitution dated July 2023, in accordance with section 40 of BCA's Constitution (2017), and with section 136 (2) of the Corporations Act 2001 (Cth). The revised constitution will take effect from the conclusion of this Special General Meeting".

1. Meeting Close

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