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Blind Citizens Australia

Level 3, Ross House

247-251 Flinders Lane

Melbourne, Victoria 3000

Notice of the Special General Meeting of Blind Citizens Australia

ABN: 90 006 985 226

Dear Member,

This is to advise you of an upcoming special general meeting of the members of Blind Citizens Australia (BCA). The purpose of this special general meeting is to allow members to consider and vote on adopting the proposed revised Constitution.

The details of this meeting are as follows:

Date: Thursday 28th September 2023

Time: 7:30pm AEST

Location: The meeting will be held virtually via Zoom.

Join Zoom Meeting

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

Meeting ID: 826 4552 8490

Passcode: 839104

One tap mobile

+61280156011,,82645528490# Australia

+61370182005,,82645528490# Australia

Dial by your location

• +61 2 8015 6011 Australia

• +61 3 7018 2005 Australia

• +61 7 3185 3730 Australia

• +61 8 6119 3900 Australia

• +61 8 7150 1149 Australia

Meeting ID: 826 4552 8490

Find your local number: <https://us02web.zoom.us/u/kxs9ajmWX>

Registration: [Register your attendance via Humanitix](https://events.humanitix.com/bca-special-general-meeting-constitution), call BCA on 1800 033 660, or email bca@bca.org.au.

Attached to this notice is:

* The Explanatory Memorandum
* The proposed constitution July 2023

The proposed constitution (dated July 2023), BCA's current Constitution (dated 2017) and a list of all changes, can be found <https://www.bca.org.au/bca-constitution-update/>

For copies in alternative formats, please contact bca@bca.org.au or call 1800 033 660.

The agenda for the Special General Meeting:

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

For this resolution to pass, it will need to be approved by a 75% majority vote of members present at the meeting, or who have submitted a valid proxy form. If you cannot attend the meeting but would like to cast your vote by proxy, please complete the Proxy form and return it according to the details detailed in the form. You can [access and complete an electronic version of the form](https://www.bca.org.au/bca-constitution-update/) from the BCA Website. BCA staff can also assist you to complete the form over the telephone by calling 1800 033 660.

Regards,

Sally Karandrews

Company Secretary