

**AGENDA OF SPECIAL GENERAL MEETING OF
AGED & COMMUNITY SERVICES AUSTRALIA
ACN 609 882 288
ABN 48 609 882 288**

Date: Wednesday 23 September 2020
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Place: Zoom Video Conference
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Time: 12:30pm EST
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- 1 Attendees**
- 2 Proxy Holders**
- 3 Apologies**
- 4 Special Business – Approval to apply for cancellation as a registered organisation**

It is proposed that a resolution be passed as follows:

That:

- (1) Aged & Community Services Australia (the “**Company**”) have approval to apply to the Fair Work Commission for the cancellation of its registration under the *Fair Work (Registered Organisations) Act 2009* (Cth); and
- (2) the Company be authorised to do any act to give effect to this resolution.

Note 1: The Company will only make an application to the Fair Work Commission if approval is given by a majority of the members voting on the resolution.

Note 2: This approval process is taking place in accordance with the requirements set out in Regulation 33 of the Fair Work (Registered Organisations) Regulations 2009 (Cth), and a decision and order by the Fair Work Commission dated 28 July 2020 (copies of which accompany this notice).