

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

Date: Wednesday 23 September 2020

Place: Zoom video conference

Time: 12:45pm EST

1 Attendees

2 Proxy Holders

3 Apologies

4 Special Business – Change to the Constitution (special resolution)

It is proposed that, subject to the approval of the Fair Work Commission to cancel the registration of the Company as a Registered Organisation pursuant to the *Fair Work (Registered Organisations) Act 2009* (Cth) and with effect from the date of cancellation under that Act, a resolution be passed as follows:

That the Constitution be amended as follows:

1 The First Schedule be deleted.

2 Clause 2.4 be deleted.

3 Clause 4.2(h) be deleted.

4 Clause 32.3 be replaced with the following:

The election of a Councillor shall take place at the times and in the manner and adopting the procedures determined by the Directors from time to time provided that, in each case, the election shall be conducted in accordance the procedures specified in the by-laws, or as otherwise determined by the Directors from time to time.

5 Clause 32.5 be deleted.

6 Clause 40.3 be replaced with the following:

The election of a Director shall take place at the times and in the manner and adopting the procedures determined by the Directors from time to time provided that, in each case, the election shall be conducted in accordance the procedures specified in the by-laws, or as otherwise determined by the Directors from time to time.

7 Clause 48.6(c) be deleted, and in clause 48.6(a) an ‘and’ inserted at the end of the sentence, and clause 48.6(b) be amended to delete ‘; and’ and insert ‘.’.

- 8 Clause 51.3 be replaced with the following:
- The Company must keep all registers required by this Constitution and the Corporations Act.*
- 9 In clause 57.3, delete the last sentence stating ‘*The company secretary is not an elected officer.*’
- 10 In clause 58.1, delete the phrase ‘*and the Fair Work (Registered Organisation) Act 2009.*’.
- 11 In clause 61.1, delete the phrase ‘*and the Fair Work (Registered Organisation) Act 2009.*’
- 12 The heading “Industrial Matters – Relating to the Fair Work Act 2009” and clauses 68 to 75 be deleted.