



## NOTICE OF AGM 2021

MONDAY 15 NOVEMBER 2021

at 7.30pm via Zoom

Meeting ID: 813 3352 2702

Passcode: AGM2021

### AGENDA

1. Welcome
2. Acknowledgement of Country
3. Apologies
4. Proxies
5. Confirmation of the Minutes of the 2020 AGM
6. Business arising from the Minutes
7. Chair's Report and adoption of Chair's Report
8. President's Report and adoption of President's Report
9. Treasurer's Report and adoption of Financial Report
10. Appointment of Auditors
11. Adoption of the amended Constitution

The following resolution will be proposed as a special resolution:

*The members adopt the proposed amended Constitution in replacement of the current Constitution of Impact for Women Inc.*

A summary of the proposed changes is documented on the accompanying document.

12. Election of Office Bearers and Board Members
13. General Business
14. Close of Meeting