



SPECIAL GENERAL MEETING NOTICE

Notice is hereby given that a Special General Meeting of the Australian Performing Arts Centres Association, trading as Performing Arts Connections Australia will be held on:

THURSDAY, 23rd APRIL 2020

4.00pm AEST (NSW, VIC, QLD, ACT, TAS)

3.30pm ACST (SA, NT)

2.00pm AWST (WA)

Online via Zoom: <https://zoom.us/j/790885770>

You may participate online, by phone or by proxy. Please note the preference is that you join online.

Join online: <https://zoom.us/j/790885770>

Join by telephone: +61 (02) 8015 6011 Meeting ID: 790 885 770

If you are joining by telephone, please SMS your full name and organisation when you join the meeting to 0438 026 947 to record your presence at the meeting.

Nominate a proxy: The Form of Proxy is attached to the notification email.

AGENDA

1. Welcome
2. Attendance - Present, Apologies and Proxies
3. Special Resolution – Changes to the Constitution

The recommendation is that the membership of Performing Arts Connections Australia adopt the changes to the Constitution as marked in Attachment A.

- Attachment A – Proposed Revised Constitution
- Attachment B – Summary of Constitution Amendments (for reference)
- Attachment C – Operating Reserves Policy (for reference)

Voting on the recommendation will take place online via this link:

<https://www.surveymonkey.com/r/PACAUSSGM>

4. Meeting Close