



SPECIAL GENERAL MEETING AGENDA

Wednesday 28 May 2025

3-4 pm (NZST), 1-2 pm (AEST), 12.30-1.30pm (ACST), 11 am-12 pm (AWST)

Meeting link: <https://uni-sydney.zoom.us/j/88966509028>

1. Acknowledgement of Country
2. Apologies
3. Present
4. President's Update
5. Special Resolution

In accordance with Section 24 of the Associations Incorporation Act 1985 (SA) the Art Association of Australia & New Zealand alters its rules to include changes to section 23, Winding Up, to include a change to existing clause 23.2 and add a new clause, 23.3.

23.2 If upon the winding up or dissolution of the Association there remains after satisfaction of all debts and liabilities and properties whatsoever, surplus gifts, deductible contributions and money received these amounts will be transferred to another charitable deductible gift recipient.

23.3 If the Association's Deductible Gift Recipient endorsement is revoked at any time, the Association will transfer the surplus gifts, deductible contributions and money received to another charitable deductible gift recipient.