



## ACTTBA Special General Meeting – 23rd May 2019

### Time and location

1. This Special General Meeting will start at 2pm on 23<sup>rd</sup> May 2020 via teleconference.

### Agenda

2. The purpose of this Special General Meeting is to adopt a new Constitution for the ACTTBA. The draft Constitution and transition plan has been published on the ACTTBA website.
3. The following items will be addressed:
  - a. Reading of suggested amendments to the draft Constitution and transition plan as distributed.
  - b. A vote on each amendment.
  - c. Vote on adoption of the new ACTTBA Constitution and transition plan.
4. No other items will be addressed at this meeting.

### Agenda revision

5. A revised agenda reflecting suggested amendments will be presented prior to the meeting start.

Alan Dyer

President, ACTTBA Board

April 2020

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