



Special General Meeting - Agenda

Monday 14 December, 5.20pm - At the NT Working Women's Centre, 98 Woods St, Darwin or Shop 19, Level 2, John Cummings Plaza, 63 Todd Mall, Alice Springs (by telephone).

The purpose of the Special General Meeting is to put forward the proposed Special Resolution to amend the NTWWC Constitution, as attached.

1. Appointment of minute taker
2. Opening of SGM
3. Attendance and apologies
4. Confirmation of minutes of previous General Meeting
5. Proposed special resolution to amend the NTWWC constitution as attached.
6. Close