



Special General Meeting

Saturday 4 February 2022
Via Zoom

At 2.00 PM (AEST)

AGENDA

1. Opening and Welcome
2. Roll Call:
 - a. Individual Members
 - b. Corporate Members
 - c. State Organisations Delegate Members
 - d. Proxy Votes
 - e. Observers and Associate Members
3. Apologies
4. Adoption of 36th Annual Financial Report
5. Appointment of Directors
6. Change of Deaf Australia to Company
 - a. Adoption that Prolegis Lawyers to oversee this process.
7. Adoption of the proposed constitution of Company
8. Close of Meeting