ACT Shelter

Working together for housing justice

2026 Special General Meeting – ACT Shelter Inc

Monday 23 November 2026, 12:30pm

Online: Teams meeting [Meeting ID: 499 292 252 725 945 | Passcode: D59xX9Ni]

AGENDA

1. Opening of Special General Meeting and Acknowledgment of Country

2. Confirmation of attendance and quorum

- *Confirmation of members in attendance, apologies, proxies present, and quorum*

3. Purpose of the Special General Meeting

- *To consider a special resolution to amend ACT Shelter's Rules of Association.*

4. Proposed amendments to Rules of Association

- *Presentation of proposed amendments and brief explanation of purpose and effect.*
- *Opportunity for members to ask questions and discuss proposed amendments.*

5. Motion to confirm the Returning Officer

> ***Motion:*** *That John Alati be appointed as Returning Officer for the 2026 Special General Meeting and Annual General Meeting, to oversee the vote on the special resolution and to conduct the election of Executive Committee members or, where no election is required, confirm their appointment.*

6. Vote on Special Resolution – proposed amendments to Rules of Association

> ***Special Resolution:*** *That the Rules of Association of ACT Shelter Incorporated be repealed and replaced in their entirety by the Rules of Association circulated with the notice of this meeting.*

Voting threshold: *At least three-quarters of votes cast by members entitled to vote who vote personally or by an accepted proxy.*

7. Declaration of result

- *Record number of votes for and against.*
- *Returning officer declares whether the special resolution has passed.*

8. Close of Special General Meeting

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2026 Annual General Meeting – ACT Shelter Inc

Monday 23 November 2026 (to immediately follow conclusion of SGM)

Online: Teams meeting [Meeting ID: 499 292 252 725 945 | Passcode: D59xX9Ni]

AGENDA

1. **Opening of Annual General Meeting**

2. **Confirmation of attendance and apologies**
   - *Confirmation of members in attendance, apologies, proxies present, and quorum*

3. **Minutes of 2025 Annual General Meeting and matters arising**

   Motion: *That the minutes of the 2025 Annual General Meeting be accepted as a true and accurate record.*

4. **Chairperson's report**

   Motion: *That the Chair's Report be received.*

5. **Chief Executive Officer's report and tabling of 2025-26 Annual Report**

   Motion: *That the CEO's Report be received.*

6. **Treasurer's report and audited financial statements for 2025–26 financial year**

   Motion: *That the audited financial statements for the year ending 30 June 2026 be received and adopted.*

7. **Election/appointment of Executive Committee members**
   - *Returning Officer to confirm nominations received and Executive Committee office bearers (Chair, Deputy Chair, Treasurer, Secretary) and ordinary members appointed*

8. **Any other general business**

9. **Close of Annual General Meeting**