



## Notice of John Curtin Aged Care Annual General Meeting

Dear Life Governor or Members

**The 39<sup>th</sup> Annual General Meeting (AGM) of Life Governors and Members** will be held on the 29<sup>th</sup> of November 2023 7 PM @ the Pepperberry Room at RACV Goldfields Resort Creswick

Attendees must RSVP via [jcac@jcac.org.au](mailto:jcac@jcac.org.au) to attend this year's AGM.

### **Business:**

- Confirmation of 2022 Minutes
- Presidents Report
- GM Report
- Treasurers Report
- Annual Report Presentation
- Special resolution (see over page)
- Annual Association Membership Subscription
- Questions and comments- To transact business of which at least 14 days' notice must be given.

Submission of questions from Life governors and members for the AGM must be received by the returning office by 5 PM on 15<sup>th</sup> of November 2023, Questions can be emailed to [jcac@jcac.org.au](mailto:jcac@jcac.org.au)

Steve Bruechert Returning Officer and GM JCAC

### NOTICE OF SPECIAL RESOLUTION

Notice is hereby given that the following Special Resolution will be considered at the Annual General Meeting of John Curtin Aged Care Inc:

“That Rule 14(1)(b)(i) be deleted”.

The effect of the proposed rule change is to delete the provision for Life Membership to be available to a member who has donated a sum of money (currently \$2000) to JCAC Inc. This provision has never been used to grant Life Membership and is obsolete. The Board considers it inappropriate for Life Membership to be bought as provided for in the current rule. Life Membership has been granted in the past to members who, in the opinion of the board, have contributed a significant benefit through service to JCAC Inc.

“That Rule 51(2)(a) be deleted”.

The effect of this proposed rule change is to ensure that any member who nominates for a Board position has the support of at least one other member.