



**Virtual Special Meeting of Associate Members
Thursday 21 October 2021 – Via Zoom 12:55pm-1:05pm AEDT
ALIA House, Unit 3-4, 9-11 Napier Close Deakin ACT 2600**

The meeting opened at 12:55pm AEDT.

1. Acknowledgement of country

The Chairperson opened the virtual meeting and acknowledged the Traditional Custodians on the lands where the meeting was taking place, and their Elders past and present. She acknowledged the different nations represented by everyone across the lands, seas and waterways of their Country, and the Elders past and present for their continuing custodianship.

2. Apologies

None

The Chairperson introduced Sarah Hampson from HWL Ebsworth as the Returning Officer and handed the meeting over for the resolution process.

3. Resolution for Associate – Individual Membership category changes

The Returning Officer provided an explanation as to why the Special Meeting of Associate Members was being held and that the proposed IAHA Constitutional change to Associate Individual membership category requires the members present to pass a special resolution. All associate members that are eligible after the AGM today will be Aboriginal and/or Torres Strait Islander Full Member – Assistant Workforce or remain Aboriginal and/or Torres Strait Islander Associate Individual members or be moved to Friends of IAHA enabling them to continue to contribute to and receive support from IAHA as a valued ally.

The Returning Officer read out the special resolution, asking all Associate Members present for a show of hands to formally accept the special resolution.

Special Resolution 1:

“Pursuant to Article 9(e) of the Constitution and section 246B of the Corporations Act 2001 (Cth), and with effect from the date of this Resolution:

- (a) the eligibility of an individual to be an 'Associate Member - Individual' under the current Article 7(c) of Company's Constitution be limited to individuals who are Aboriginal and/or Torres Strait Islander and who meet the existing criteria;*
- (b) any individual who is currently an 'Associate Member - Individual', will cease to be an 'Associate Member - Individual' at the conclusion of this AGM if they do not meet the criteria; and*

(c) the relevant changes set out in Annexure A be made to the Company's Constitution to reflect this change."

Members passed the resolution tabled by a show of hands, with 100% of members present
Carried.

4. Acknowledgements

In closing, the Chairperson thanked Sarah Hampton of HWL Ebsworth and the Secretariat for managing the online special meeting.

The virtual special meeting closed at 1:05pm AEDT

Members were returned to the main meeting area and re-joined the IAHA AGM.