



LA TROBE STUDENT ASSOCIATION LTD

ACN: 644 397 160

("Company")

The Annual General Meeting of the Company will be held online on Monday, November 27 at 11am. The AGM will take place via Zoom. The link will be emailed to all registered participants before the meeting date. The link will be emailed to the student email address listed on meeting the registration form.

AGENDA

Welcome

Apologies

General Business

Minutes of previous General Meeting

MOTION: "That the minutes of the Previous Annual General Meeting be accepted as true and correct"

Chair's Report

Presentation of 2022 Financial and Annual Reports

MOTION: "That the minutes of the Previous Annual General Meeting be accepted as true and correct"

Special Business

To consider, and if thought fit, pass the following special resolution:

MOTION: That the current Constitution of the Company be amended to incorporate the 2022 Amendments as attached to the Notice of Meeting and marked '2022 Amendments'.

Other Business

Close of Meeting