

**LA TROBE STUDENT ASSOCIATION LTD**  
**ACN: 644 397 160**

("Company")

**Notice of Annual General Meeting**

Notice is hereby given that 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.

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**General Business**

1. Minutes of previous General Meeting
2. Chair's Report
3. Presentation of Financial and Annual Reports

**Special Business**

To consider, and if thought fit, pass the following resolutions as a ***special resolution***:

*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'.*

**Notes**

In accordance with the *Corporations Act 2001* (Cth) and the Company's current Constitution:

1. Notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of the Company at least 21 days prior to the meeting.
2. A member votes at a meeting if they vote:
  - (a) in person;
  - (b) via technology; or
  - (c) by appointing a proxy.
3. At least 75% of the votes cast at the meeting must be cast in favour of the above motion in order to pass it as a special resolution.

**Robyn Eames**  
Secretary

Dated this 6<sup>th</sup> day of November, 2023