

LA TROBE STUDENT ASSOCIATION LTD
ACN: 644 397 160

(“Company”)

Notice of Rescheduled Annual General Meeting

Notice is hereby given that the rescheduled Annual General Meeting of the Company will be held online on Monday, November 25 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.

General Business

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

Special Business

Nil.

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.

Robyn Eames
Secretary

Dated this 19th day of October, 2024