



## Special General Meeting

To be held on Tuesday, 30<sup>th</sup> June 2016 at 11.00am

To be held at Witchetty's, Araluen Cultural Precinct, 61 Larapinta Drive, Araluen,  
Alice Springs

Central Australian Aboriginal Legal Aid Service Incorporated (CAALAS) will hold a Special General Meeting ("SGM") on Thursday 30<sup>th</sup> June 2016 at 11.00am

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

### **Resolution 1 – Transfer of incorporation**

That CAALAS transfer its incorporation from an association incorporated under the *Associations Act of the Northern Territory (Associations Act)* to a public company limited by guarantee registered under the *Corporations Act 2001 (Cth) (Corporations Act)* in accordance with the provisions of Part 7 of the Associations Act, and approval is given to the making of an application to become incorporated under the Corporations Act in accordance with such Part 7.

### **Resolution 2 – Adoption of new constitution**

That, upon registration as a public company limited by guarantee registered under the Corporations Act, CAALAS adopt as its constitution the document in the form tabled at this meeting.

This resolution is conditional on special resolution 1 being passed.

### **Resolution 3 – Initial Elected Directors**

That, upon registration as a public company limited by guarantee registered under the Corporations Act, the following existing members of the Board be the Initial Elected Directors of the company and hold office as Elected Directors until required to retire and seek re-election under the terms of the Company's constitution:

- (a) Betty Campbell;
- (b) Joan Corby;
- (c) Donna McMasters;
- (d) Nataline Ross;
- (e) Terry Tilmouth

This resolution is conditional on special resolution 1 being passed.

**Resolution 4 – Appointment of auditor**

That, upon registration as a public company limited by guarantee registered under the Corporations Act, Deloitte Australia is appointed as the company's auditor.

This resolution is conditional on special resolution 1 being passed.

If special resolution 1 is not passed, special resolutions 2,3,4 will not be put to the meeting.

The Board recommends that members vote in favour of each special resolution.

Notes and an explanatory memorandum are included below.

**Date:** 6 June,2016  
Jennifer Preston  
Secretary