



1.0 WELCOME AND OPENING

- 1. Attendance**
- 2. Apologies**
- 3. Proxies**
- 4. Observers**
- 5. Absent**

2.0 DECLARATION OF POTENTIAL OR PERCEIVED CONFLICTS OF INTEREST

3.0 BUSINESS FOR DISCUSSION AT SPECIAL GENERAL MEETING

- 1. Co-option of vacant positions**
 - PAC
 - Sports Representative

4.0 MOTIONS WITHOUT NOTICE

5.0 CLOSE OF MEETING