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# Animal Emergency Incident Management Network Australia and New Zealand Incorporated

# **Special General Meeting**

# **Thursday 16 May 2024 6.00 pm AEST on Zoom**  [https://unimelb.zoom.us/j/83600500367?pwd=YldNd2g3OXFoK1BMVDN1enV1Z291Zz09](https://www.google.com/url?q=https://unimelb.zoom.us/j/83600500367?pwd%3DYldNd2g3OXFoK1BMVDN1enV1Z291Zz09&sa=D&source=calendar&ust=1712824256453214&usg=AOvVaw2jLYtZ3EuR7fvGUgrf_urg)     Meeting ID: 83600500367  Password: 500642

# **Agenda**

1. Meeting opening
2. Record of attendance and apologies. Record proxy forms received.
3. Item 1: Establish an additional Associate Membership category for agencies and organisations.   
     
   **Motion**: ‘Associate membership: Agencies or organisations with at least one person who is a member of AEIMN ANZ are eligible to apply to have up to an additional 25 of its personnel join the AEIMN as Associate members. The fee to be set at $550 inc. GST for the period1 July 2024 to 30 June 2025.’
4. Item 2: Update Model Rules to adopt Victorian Government new regulations for Associations.

**Motion**: ‘That Animal Emergency Incident Management Network Australia and New Zealand Incorporated adopts the updated Model Rules published by the Victorian Consumer Affairs, compliant with the Victorian Government Association Incorporation Reform Regulations 2003’

1. Any other business
2. Meeting close