



**NOTICE OF ANNUAL GENERAL MEETING OF  
QUEENSLAND ASSOCIATION OF COLLABORATIVE PRACTITIONERS**

Notice is hereby given that the Annual General Meeting for Queensland Association of Collaborative Practitioners is to be held at Vincents Chartered Accountants, Level 34, 32 Turbot St, BRISBANE QLD 4000 on **5:30PM (AEST) Wednesday, 15 December 2021.**

**AGENDA**

The following agenda sets out the substance of the motions to be considered at the meeting.

1. Apologies.
2. Chairman's Report
3. Treasurer's Report.
4. Election of Committee Members.
5. Resolutions:
  - a. The transfer of QACP from an Incorporated Association to a company limited by guarantee structure remains approved for, inter alia, the purpose of an application pursuant to section 106A of the Associations Incorporation Act 1981 (Qld) and, to the extent necessary, the Corporations Act 2001 (Cth) (the transfer) such process having been originally approved at the Special General Meeting of Queensland Association of Collaborative Practitioners Inc held on 15 May 2018.
  - b. Andrew McCormack, Kathleen Keating, and John Thynne be authorised to make or continue any application pursuant to 106A of the Associations Incorporation Act 1981 (Qld) and do all acts and things and sign any necessary documents in order to give effect to the transfer.
  - c. The name of the new company limited by guarantee is to be Queensland Association of Collaborative Practitioners Ltd.
  - d. The Constitution for the new company limited by guarantee to be effective from the date of transfer is to be the Constitution approved at the Special General Meeting of Queensland Association of Collaborative Practitioners Inc held on 15 May 2018.
  - e. Any references to Queensland Association of Collaborative Practitioners Inc will be a reference to Queensland Association of Collaborative Practitioners Ltd as and from the date of transfer to the new company limited by guarantee.
  - f. The existing members of the Management Committee of the Incorporated Association are to be appointed (subject to the provision of any document required under the Corporations Act 2001 to indicate

their consent) as directors effective as and from the date of transfer to the new company limited by guarantee.

- g. The existing members of Incorporated Association will, upon incorporation of the new company limited by guarantee, become members of Queensland Association of Collaborative Practitioners Limited as and from the incorporation of the new company limited by guarantee.

6. General Business.

Dated: 10 November 2021.

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Name of Secretary: Brad Corby

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