



NACCHO
National Aboriginal Community
Controlled Health Organisation

**Agenda for Extraordinary General Meeting
National Aboriginal Community Controlled Health Organisation (NACCHO)**

**3 December 2024 at 2:00pm AEDT
National Convention Centre Canberra, 31 Constitution Ave, Canberra ACT**

Opening remarks by the NACCHO Chair

Special resolution to adopt new Constitution

Resolution

- 1 To consider and vote on the following special resolution:

“Resolved by special resolution that the Constitution circulated with this Notice of Extraordinary General Meeting and marked ‘A’ (‘New Constitution’) be adopted as the Constitution of NACCHO in place of its current Constitution, effective from the conclusion of this Extraordinary General Meeting.”