



## Annual General Meeting Agenda

Early Childhood Intervention Australia Ltd

Annual General Meeting agenda

<b>Date:</b>	27 June 2019
<b>Time:</b>	4.15pm AEST
<b>Place:</b>	ECIA Conference Pyrmont Theatre, International Convention Centre, Sydney

Item	Description	Responsible
1	Welcome and introductions.	Chairperson
2	Apologies.	Secretary
3	Acceptance of minutes of previous annual general meeting.  <b>Proposed resolution:</b> That the minutes be confirmed as a true and accurate record of the previous ECIA Annual General Meeting held on 19 <sup>th</sup> November 2017.	Chairperson



Early Childhood Intervention Australia Limited

ABN 94 083 927 317

AGM Agenda 2019

1

4	Chairperson's report.	Chairperson
5	Audited Financials for 2017 - 2018. <b>Proposed resolution:</b> To accept the audited financial statements of ECIA for 2017 - 2018.	National Manager, Corporate Services
6	Appointment of and questions to the auditor. <b>Proposed resolution:</b> To re-appoint Meoli and Co as auditors to ECIA.	National Manager, Corporate Services
7	Acceptance of annual report. <b>Proposed resolution:</b> To accept the Annual report of ECIA for 2017 - 2018.	Chairperson
8	Questions to directors.	Chairperson
9	<p>Proposed special resolution</p> <p>To change the companies constitution clause 78, sub-clause 78.1 from:</p> <p><b>78. Distribution of surplus assets</b></p> <p>78.1 Subject to the <b>Corporations Act</b> and any other applicable Act, and any court order, any <b>surplus assets</b> that remain after the <b>company</b> is wound up must be distributed to one or more charities:</p> <p>a) with charitable purpose(s) similar to, or inclusive of, the purpose(s) in clause 8, and</p> <p>b) which also prohibit the distribution of any <b>surplus assets</b> to its members to at least the same extent as the <b>company</b>.</p>	Chairperson



	<p>To the following:</p> <p><b>78. Distribution of surplus assets</b></p> <p>78.1 If the company is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another company or organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:</p> <p>a) gifts of money or property for the principal purpose of the company;  b) contributions made in relation to an eligible fundraising event held for the principal purpose of the company;  c) money received by the company because of such gifts and contributions.</p>	
10	Appointment of directors	Returning officer
11	Meeting close	Chairperson

