

## Z-NET-Uralla

**A General Meeting of members Z-NET Uralla will be held at the Uralla Community Centre, 9 Hill Street Uralla on Saturday 18 February 2017 commencing at 2.00 PM.**

### AGENDA

1. Attendance (Register).
2. Apologies.
3. Peter Rasmussen to Welcome members and Introduce the Z-NET Uralla Convenor - Sandra Eady.
4. Purpose of the Meeting: Current members to receive a background paper and overview for the consideration of voting for or against incorporation of Z-NET Uralla and if so decided to take the appropriate steps towards becoming an incorporated association.
5. Vote on incorporation.
6. Adoption of the Model Constitution as the Constitution of Z-NET Uralla and the draft modified Principles and Rules.
7. Election of Office Bearers and Committee for the proposed incorporated association: President, Vice President, Secretary, Treasurer and three General Committee members.
8. Timeline for transition to an incorporated association.
9. Closure of the general meeting

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Afternoon Tea

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The General Meeting is to be followed by an Open Community Consultation on Z-NET Uralla activities of the year 2017.

1. Strategic Direction.
2. Community Awareness.
3. Volunteer Contribution.