



Extraordinary General Meeting

**Australasian College for Infection
Prevention and Control Ltd**

12.30pm (AEST), 19 August 2024

Extraordinary General Meeting to Adopt a
Revised Constitution

Agenda



ACIPC
Australasian College
for Infection Prevention and Control

Extraordinary General Meeting

Australasian College for Infection Prevention and Control Ltd 12.30pm (AEST), 19 August 2024

1. Acknowledgement of Country
2. Welcome by ACIPC President
3. Apologies
4. Declaration of Proxies
5. Confirmation of a Quorum
6. Special Resolutions for Consideration
7. Meeting Close

