

Agenda – General Meeting, 24 February 2026

1. President's Welcome

2. Welcome to Country

3. Apologies

4. Item 1 - Transfer of Registration

To consider and, if thought fit, to pass the following resolution as a **special resolution**:

That:

- An application be made under Part 14 Division 1 of the Associations Incorporation Act 1981 (Qld), for authority to transfer incorporation of Motor Neurone Disease Association of Queensland Incorporated (Registration number: IA06034) to a company limited by guarantee under Part 5B.1 of the Corporations Act 2001 (Cth); and
- The President, Vice President and Treasurer (being three members of the Management Committee) are authorised to make and sign the application; and
- The name under which Motor Neurone Disease Association of Queensland Incorporated is to be registered under the *Corporations Act 2001 (Cth)* will be Motor Neurone Disease Queensland Limited; and
- The constitution tabled at the General Meeting to be adopted as the constitution of the company Motor Neurone Disease Queensland Limited.

5. Item 2 - Consequential Matters

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

To authorise the Management Committee to do all things necessary to lodge the application for authority to transfer the association's incorporation and register the new company, and to insert details regarding the ACN and date of adoption in the constitution of Motor Neurone Disease Association of Queensland Limited.

6. Meeting Close