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AUSTRALIAN INSTITUTE OF FAMILY LAW
ARBITRATORS AND MEDIATORS

ABN 19 009 586 654

32nd ANNUAL GENERAL MEETING AGENDA

1. Apologies
2. Minutes of the 31st Annual General Meeting held 24 November 2020
3. Chair's Report
4. Treasurer's Report and Financial Statement.
5. Announcement of results of election of Board Members.
6. Announcement of Life Members and Honorary Memberships.
7. Special Resolution to amend Constitution – see attached proposed resolution.
8. General Business.

Susan Comerford
Company Secretary



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SPECIAL RESOLUTION

The Constitution of the Australian Institute of Family Law Arbitrators and Mediators be amended as follows:

1. By replacing clauses 27.1(b) and (c) with the following clause 27.1(b):

“two people nominated from time to time by the Chief Justice of the Federal Circuit and Family Court of Australia, being one from Division 1 of that Court and one from Division 2.”

2. By renumbering the remaining sub-clauses of clause 27.1 accordingly.
3. In clause 29.1(a) by replacing the words “... the Chief Justice of the Family Court of Australia, the Chief Judge of the Federal Circuit Court of Australia...” with the words “... the Chief Justice of the Federal Circuit and Family Court of Australia...”