



PAPUA NEW GUINEA ASSOCIATION OF AUSTRALIA Inc

(Incorporated in New South Wales: ABN 35 027 362 171)

NOTICE OF 2024 SPECIAL GENERAL MEETING (SGM)

PNGAA will hold this SGM online, by ZOOM Conference

Time: 11am AEDT

Date: Friday 8 November 2024

YOUR VOTE IS IMPORTANT – To attend the online ZOOM SGM, PNGAA financial members need to register your name and email by 5pm AEDT 5 November 2024

in order to receive the link notification of the meeting.

Please email your interest to admin@pngaa.net.

The link should provide easy access but will also include a number and password for access.

PNGAA members without electronic access can mail your Proxy Vote in to arrive by 5pm, 6 November 2024.

**This Special Resolution is recommended by the
PNGAA Management Committee**

Attachment A - SPECIAL RESOLUTION

A recommended change to the rules of the PNGAA by Special Resolution is to be considered and determined at a Special General Meeting to be held by Zoom Conference

The following motion is submitted to the Special General Meeting for consideration:

SECTION A. That Rule 2 of the Rules of the PNGAA be amended as follows:

Delete Clause 2 OBJECTS and substitute the following:

2 OBJECTS

The Papua New Guinea Association of Australia is established to be a not-for-profit entity whose purpose is to advance culture and advance education by:

- a. recording and cataloguing the history and heritage of the Australians who contributed to developing Papua New Guinea
- b. undertaking talks, discussions and seminars on the history of Australians in PNG
- c. fostering and maintaining interest and public awareness in contemporary and historical events in Papua New Guinea;
- d. publishing journals, magazines, newsletters, websites, books and other media to inform and educate people about Papua New Guinea
- e. to encourage the preservation of documents, historical and cultural material related to Papua New Guinea; including the production and recording of oral and written histories;

- f. collecting, displaying and exhibiting items of historical significance to the Australian/Papua New Guinea community, for the benefit of the community
- g. advancing education with a scholarship program and other activities to support PNG students and their educational outcome.
- h. providing assistance and support with the education of and public exhibition of works of artists, filmmakers, musicians and dancers by Australian and Papua New Guinean creators.
- i. funding workshops so that PNG artists, musicians and choreographers/dancers can share their knowledge with the community.
- j. providing for the observance of PNG customs, festivals and ceremonies
- k. Developing and operating a public museum, an interactive space, reflecting the history and connections of Australians and Papua New Guineans with the Pacific.
- l. Working with communities and organisations in Papua New Guinea and Australia to keep alive and promote the wartime and developmental story of Papua New Guinea through programs of education, co-operation and assistance

In pursuance of these Objects, the Association:

- a) will not be involved in, nor engage in partisan politics; however this does not prohibit the Association from engaging with members of parliament or public servants in pursuit of its objects; and
- b) may raise funds for its approved projects.

SECTION B. That upon carriage by Special Resolution of the alteration to Rules set out in Section A of this Special Resolution, the Public Officer of the Association shall cause the alteration to be engrossed and consolidated with the Rules as in force after the adoption by the Special Resolution of 8 November 2024 and submit the consolidated copy of the association's rules as now amended for registration by the Director General under the *Associations Incorporation Act 2009*.