NOTICE OF SPECIAL GENERAL MEETING

AUSTRALIAN CAPITAL TERRITORY COUNCIL OF SOCIAL SERVICE INC.

(ABN 81 818 839 988)

Notice is hereby given that a Special General Meeting of the members of Australian Capital Territory Council of Social Service Inc. (**ACTCOSS**) will be held at

Denman Village Community Centre, 5 Felstead Vis, Denman Prospect in the Australian Capital Territory

on

19 November 2026 at 3.30pm AEDT

This Notice, issued by the Board, is provided to Members in accordance with rule 4.3 of the ACTCOSS Constitution. The sole purpose of the Special General Meeting is to put a proposed alteration of the ACTCOSS Constitution to the members for their consideration in accordance with rule 7.5 of the ACTCOSS Constitution.

The agenda of the Special General Meeting is as follows:

1. Welcome to Country
2. Welcome and apologies.
3. Special resolution to amend the ACTCOSS Constitution.
4. Other Business.

Members have the right to appoint a proxy. Members must notify the Chief Executive Officer of the appointment of a proxy in writing at least 24 hours before the Special General Meeting. A proxy form is attached to this Notice.

Attachments

1. Proxy Form
2. Explanatory Note – Special General Meeting
3. Notice of Special Resolution