



Queer Screen Limited

ACN 059 963 110

Extraordinary General Meeting

**To be held at 12:00pm, Saturday 5th November 2016 at the Albion Place Hotel,
531 George Street, Sydney, NSW, 2000**

AGENDA

- 1 Acknowledgement of Traditional Owners**
- 2 Apologies**
- 3 Declarations of Interest**
- 4 Welcome by Chair**
- 5 Confirmation of the Minutes of the EGM 31/01/2013**
- 6 Amendment of Queer Screen Limited Constitution –
Special Resolutions**
- 8 Other Business**
- 9 Meeting Close**