Women in Print Australia Incorporated

ABN: 61208378701
Special Resolutions Passed at the Annual General Meeting
Date and Time of Meeting: 28 August 2025, 9.30am – 12:30 PM AEST
Location: Rendevous Hotel Melbourne VIC 3000

Attendees and Apologies

Present: Stephanie Gaddin, President/Chair | Rita Karagiannis, Deputy President/Chair
Kimberley Skinner, Treasurer | Irene Daws, Secretary | Diana Nikolic, Board Officer
Karen Lawler, Board Officer | Kerry-Ann Boyd, Board Officer

Apologies: No apologies noted

A quorum of members and Board Officers was declared

Special Resolutions

Special Resolution – Adoption of New Association Rules
The Chair moved:

> *"That the Association adopt the new Rules of Association provided to members under the*
> *existing model Rules, with the notice of this Annual General Meeting, in substitution for and to the exclusion of all existing Rules."*

The motion was seconded by the Deputy Chair.

On being put to the vote by show of hands the motion was unanimously carried. As a quorum was present, the Chair declared the motion carried as a special resolution under the Act.

Special Resolution – Change of Financial Year
The Chair moved:

> *"That the Association change its financial year to the calendar year to better align reporting*
> *and AGM requirements with Sponsor Year (CY Jan to Dec)."*

The motion was seconded by the Treasurer.

On being put to the vote by show of hands the motion was unanimously carried. As a quorum was present, the Chair declared the motion carried as a special resolution under the Act.

Certification

Certified as a true record of the special resolutions passed.

President / Chair of the Meeting
Date: 02.09.2025

Irene Daws digitally signed
Secretary
Date: 02.09.2025