

Association for Learning Environments Australasia Limited ACN 108 413 074

NOTICE OF LEARNING ENVIRONMENTS AUSTRALASIA SPECIAL GENERAL MEETING No 17

Notice is hereby given that the seventeenth Special General Meeting of Learning Environments Australasia Ltd will be held on Thursday 14 May 2026 at 8.00am for an 8:15am start Perth, AWST
Perth Convention + Exhibition Centre
21 Mounts Bay Road, Perth WA 6000, Australia
the Special General Meeting is being held in person only

BUSINESS

- a) **Acknowledgement of Country** - We acknowledge the Aboriginal and Torres Strait Islander people of the land on which we meet today and recognise their continuing connection to lands, waters, seas and community. We pay our respects to Elders past and present and future leaders.
- b) **Welcome** 8.15am
- c) **Chair Report by Ros Marsland** 8.16am
- d) **Treasurer Report by Felicity Lewis** 8.21am
- e) **International Director Report by Deb O'Riley** 8.26am
- f) **Report by Tim McClure, A4LE International Chair** 8.31am
- g) **Special Business** 8.37am
- i. **Constitution Change Vote**
the changes in the Constitution have been drafted and include:
- i. Clause 4.5(c), Clause 4.5(d), Clause 4.7(a), Clause 4.7(d), Clause 8.3(c), Clause 8.5(c), Clause 8.6, Clause 8.6(b), Clause 9.1(a), Clause 12.1, Clause 12.1(a), Clause 12.1(a)(i), Clause 12.2(b), Clause 14.3(c), Clause 16.4(b)
 1. name change from Secretary to Strategic Governance Director
 2. this is a name change throughout the constitution. All existing duties of the Secretary will be the duties of the Strategic Governance Director
 - ii. Clause 8.2(a) - addition
 1. addition of 8.2(a)(i) "*the person is a Member*"

Australasia

- iii. Clause 8.2(c) - removal
 - 1. removal of this clause, as all Directors to be LEA members
 - iv. Clause 8.6b - amend
 - 1. change from three years to four years
 - v. Clause 8.6(a)(iii) - amend
 - 1. change from third to fourth year
 - vi. Clause 8.7(a) - addition
 - 1. addition of 8.7(a) '*cease to be a Member.*'
 - vii. Clause 12.2(a) addition
 - 1. addition of '*The Treasurer is the secretary of the Company for the purposes of the Act.*'
 - viii. Clause 12.4 – remove
- ii. **Director Term Extension Vote**
- a. Extension of Treasurer and Secretary/Strategic Governance Director term by 1 (one) year, concluding at the 2027 AGM.
- h) **General Business** **8.40am**
- i) **Close of Meeting** **8.50am**

VOTING RIGHTS + PROXY VOTING

All members are entitled to be present and vote at the Special General Meeting
[Proxy Voting closes](#) 4pm AEST (VIC), Tuesday 12 May 2026