



Virtual Special General Meeting of Soroptimist International South East Asia Pacific

will be held on **Saturday 27th June 2026,**

3:00 pm AEST

AGENDA

Required Quorum: 30 Clubs *For a general meeting to be held, at least thirty [30] members (a quorum) must be present (by representative or by proxy) for the whole meeting. When determining whether a quorum is present, a person may only be counted once (even if that person is a representative or proxy of more than one member). [Company Constitution 24.1]*

Voting on Motions requires a simple majority. The motions will need to be moved and seconded at the meeting.

HOUSEKEEPING

The Agenda will be on the screen but if you would like to download any of the documents they have been emailed to the clubs' email addresses.

1. Welcome by President Anthea Penny
2. Announcement of Quorum
3. **Declarations of Conflict of Interest**

Anyone who has a conflict of interest should declare it at this meeting at the relevant agenda item during the meeting.

4. Acceptance of Agenda

4.1 Acceptance Of Standing Orders for Conduct of General and Federation Meetings as Per Company By-Laws v13.

4.2 Appointments:

Procedural Consultant:

Returning Officer:

Scrutineers:

Timekeeper:

4.3 Attendees – Representatives, proxy representatives, silent observers.

4.4 SISEAP Discussion Ground Rules

We agree to disagree.

We agree to treat each other with dignity and respect, even when we disagree.

When we disagree, we agree to (1) explain why, and (2) provide other alternatives.



We agree to speak slowly and remind others to do so, remembering that English is not everyone's first language.

We agree not to play the "Blame Game".

We agree that we are all in a state of learning and that we will be open to suggestions or questions from each other that are offered in the spirit of learning and support.

We agree not to attack the person raising the issue.

We agree to support the consensus of the group.

MOVED that the Consent Agenda be accepted.

5. Proxy Representatives

Moved that the Proxy Representatives be accepted.

6. Election of 1 Director

7. Closure of Virtual Special General Meeting