



Notice of the Australasian Neuromuscular Network Inc. Annual General Meeting 2025

Notice of the Annual General Meeting of the Australasian Neuromuscular Network Inc. (Registration Number VIC A0120291H)

Dear member,

This is to advise you of the upcoming Annual General Meeting of the members of the Australasian Neuromuscular Network. At the AGM there will be several resolutions proposed including two special resolutions, for which a quorum of the membership will be asked to vote on. The details of this meeting are as follows:

Date: Wednesday, 26 March 2025

Time: 1630-1730

Place:

In person: Sunshine Coast Convention Centre, 270 Ocean Drive, Twin Waters, Sunshine Coast, QLD 4564. Australia

Online: Microsoft Teams [Join the meeting now](#) Meeting ID: 463 647 678 75
Passcode: 2Ye9mm6N

Agenda:

Item	Description	Responsible
1	Acknowledgement of Country	Dr Ian Woodcock President/Chairperson
2	<p>Welcome and introductions & Minutes of 2024 AGM</p> <p><i>Resolution 1: Proposal to accept minutes as an accurate reflection of the annual general meeting in 2024.</i></p>	Dr Ian Woodcock President/Chairperson
3	Treasurer's Report	Dr Eppie Yiu, Treasurer
4	Proposed resolutions	Dr Ian Woodcock President/Chairperson
	<p><i>Resolution 2: Proposal to accept the financial statements of ANN Inc. for the financial year ending March 2025 as reported at the AGM 26th March 2025</i></p>	
	<p>Special Resolution:</p> <p><i>Resolution 3: Proposal to change the financial year for ANN Inc. from 1 February until 31 January each year to 1 January until 31 December each year.</i></p> <p>New Rules (v2.0) to state:</p> <p><i>"The financial year of the association starts on 1 January of each year and runs for a period of 12 months (Financial Year)."</i></p>	
	<p><i>Resolution 4: Proposal to change the constitution of the ANN Inc. to allow the AGM to occur 6 months after the AGM</i></p>	
	<p>Special Resolution:</p>	

	<p><u>Resolution 5:</u> Proposal to change ANN Inc. (currently an incorporated association regulated by Consumer Affairs Victoria) to become a charity registered with the Australian Charities and Not-for-profits Commission (ACNC).</p>	
5	<p>Update on Membership</p> <p><u>Resolution 6:</u> Vote to change the way memberships are paid: from 2026 membership for 12 months will be included in the cost of the congress attendance ticket, rather than a separate cost. Those not attending the congress can still join/renew membership through the ANN website.</p>	<p>Dr Ian Woodcock President/Chairperson</p>
6	<p>Update on ANN activities</p> <p><u>Resolution 7:</u> Vote to create an ANN authorship group</p> <p><u>Resolution 8:</u> Vote to start the process of formalizing network agreements between collaborating institutions. Can we use some of the funds to pay for legal support to start this process?</p> <p><u>Resolution 9:</u> ANN on social media – propose changing social media platform from Twitter/X to BlueSky and LinkedIn</p> <p><u>Resolution 10:</u> Proposal for regular ANN achievements newsletter?</p>	<p>Dr Ian Woodcock President/Chairperson</p>
7	<p>Other matters/business (if any)</p>	<p>Dr Ian Woodcock President/Chairperson</p>
8	<p>Meeting close</p>	<p>Dr Ian Woodcock President/Chairperson</p>

Rules of the Australasian Neuromuscular Network Inc – click [here](#) for link to rules.

At the meeting, members will have the opportunity to:

1. discuss the resolutions proposed;
2. vote on any resolutions proposed, including whether to:
 - a) Resolution 1: Proposal to accept minutes as an accurate reflection of the annual general meeting in 2024.
 - b) Resolution 2: Proposal to accept the financial statements of ANN Inc. for the financial year ending March 2025 as reported at the AGM 26th March 2025

- c) **Special Resolution: Resolution 3:** Proposal to change the financial year for ANN Inc. to January to December
 - d) **Resolution 4:** Proposal to change the constitution of the ANN Inc. to allow the AGM to occur 6 months after the AGM
 - e) **Special Resolution: Resolution 5:** Proposal to change the ANN Inc. to become a charity registered with the ACNC
 - f) **Resolution 6:** Vote to change the way memberships are paid: from 2026 membership for 12 months will be included in the cost of the congress attendance ticket, rather than a separate cost. Those not attending the congress can still join/renew membership through the ANN website.
 - g) **Resolution 7:** Vote to create an ANN authorship group
 - h) **Resolution 8:** Vote to start the process of formalizing network agreements between collaborating institutions. Can we use some of the funds to pay for legal support to start this process?
 - i) **Resolution 9:** ANN on social media – propose changing social media platform from Twitter/X to BlueSky and LinkedIn
 - j) **Resolution 10:** Proposal for regular ANN achievements newsletter?
3. to address any other matters the members wish to discuss.

At the meeting, members will be asked to vote on the following resolutions:

- 1. **Resolution 1:** Proposal to accept minutes as an accurate reflection of the annual general meeting in 2024.
- 2. **Resolution 2:** Proposal to accept the financial statements of ANN Inc. for financial year ending March 2025 as reported at the AGM 26th March 2025
- 3. **Special Resolution: Resolution 3:** Proposal to change the financial year for ANN Inc. to January to December
- 4. **Resolution 4:** Proposal to change the constitution of the ANN Inc. to allow the AGM to occur 6 months after the AGM
- 5. **Special Resolution: Resolution 5:** Proposal to change the ANN Inc. to become a charity registered with the ACNC
- 6. **Resolution 6:** Vote to change the way memberships are paid: from 2026 membership for 12 months will be included in the cost of the congress attendance ticket, rather than a separate cost. Those not attending the congress can still join/renew membership through the ANN website.
- 7. **Resolution 7:** Vote to create an ANN authorship group
- 8. **Resolution 8:** Vote to start the process of formalizing network agreements between collaborating institutions. Can we use some of the funds to pay for legal support to start this process?
- 9. **Resolution 9:** ANN on social media – propose changing social media platform from Twitter/X to BlueSky and LinkedIn
- 10. **Resolution 10:** Proposal for regular ANN achievements newsletter?

A member entitled to attend and vote at the annual general meeting may not appoint a person to attend and vote at the meeting as the member's proxy.