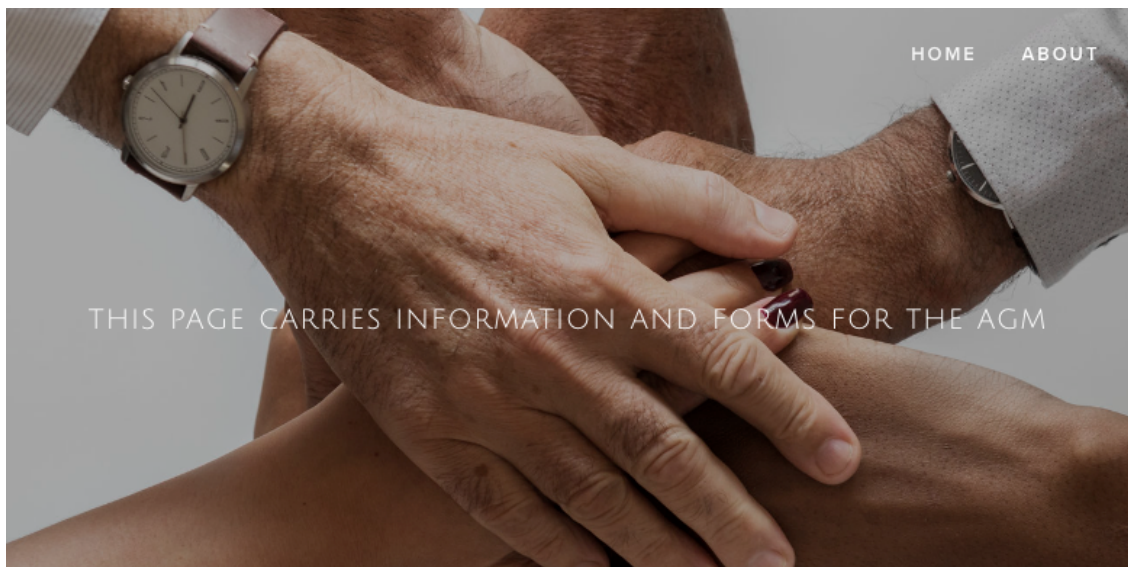




**Help us move our work forward by  
participating in our SGM**



## **AGENDA**

**I hereby give Notice of a Special General Meeting of the Rotary Action Group for Family Safety Inc A0101A8541 (“SGM”) (“RAG”)**

The SGM will be held by Zoom Call at 10 am Australian Eastern Standard Time\* (AEST) on 22 June 2023.

See Zoom Link below this notice for details.

Before the formal business of the SGM we will have an opportunity to hear from Directors of the RAG for Peace, in connection with their offer of free membership (time limited) to members of our RAG who wish to join that RAG.

Please read the [Explanatory Memorandum](#) and the [Current Activities of the Rotary Action Group for Peace](#) accompanying this notice before considering your options.

## **Formal Business**

### ***Attendance and Quorum***

- 1. To approve a change of name to Trauma Recovery Network Australia Inc**
- 2. To approve changes in the Constitution as laid out in the Explanatory Memorandum**
- 3. To advise Rotary International of the voluntary termination of the Rotary Action Group for Family Safety Inc as a Rotary-sponsored entity as it transitions to a non-Rotary Incorporated Association.**

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By order of the Board of the RAG

Pam Brown

Hon.Secretary

\*This may be the evening before in North and South American time zones

**NB: Members who are not paid subscribers are still welcome to join in our discussions,  
but may not vote.**

**The SGM will be held by Zoom Call as follows:**

<https://us02web.zoom.us>

[/j/6408998749?pwd=Z2xzaE1tOXIWMER5azhZcU9hYmdyUT09](https://us02web.zoom.us/j/6408998749?pwd=Z2xzaE1tOXIWMER5azhZcU9hYmdyUT09)

**Meeting ID: 640 899 8749**

**Passcode: 123456 10 am Australian Eastern Standard  
Time\* (AEST) on 22 June 2023.**

**\* Please check the time in your own Time Zone.**



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