



ABN 31 320 723 660
Secretariat, PO 208, WYNNUM QLD 4178

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING
OF THE ASSOCIATION OF QUEENSLAND NURSING & MIDWIFERY LEADERS INC.
WILL BE HELD

ON TUESDAY 10 JUNE 2025

VIDEO CONFERENCE

COMMENCING AT 5.00pm (AEST)

BUSINESS

1. OPENING OF MEETING
2. APOLOGIES
3. PROXIES
4. NOTICE OF MEETING
5. SPECIAL RESOLUTIONS (Please refer to Explanatory Memorandum for background)

Special Resolution 1 – TO CLOSE DOWN THE ASSOCIATION OF QUEENSLAND NURSE LEADERS INC.

The following is presented at the General Meeting to consider and if thought fit to pass, special resolutions of the Members that the Association be closed down:

Special Resolution 1: To close down The Queensland Nursing and Midwifery Leaders Association Inc.
Vote – For or Against

Special Resolution 2 – DISTRIBUTION OF ASSETS – DECIDE HOW TO DISTRIBUTE ANY REMAINING SURPLUS ASSETS.

The following is presented at the General Meeting to consider and if thought fit to pass, special resolution of the Members that the Association to distribute any remaining surplus assets to an organisation with like-minded objectives:

Special Resolution 2 : Distribute any remaining surplus assets to The Australian College of Nursing (ACN) Foundation. As per 49(3) AQNML Model Rules.
Vote – For or Against

6. CLOSE OF MEETING

Following this special general meeting. Once business concludes members are welcome to stay on for an open microphone forum.



Incorporated Association required process to close down - Summary

As per Office of Fair Trading Queensland Government - Closing down your incorporated association the following steps are required:

A general meeting to close down an incorporated association. You can do this as long as your association is still solvent.

At this meeting, you must pass 2 separate special resolutions

- 1. Close down**
- 2. Decided how to distribute any remaining surplus assets**

When distributing your surplus assets, you must:

- **Pay your liabilities first**
- **Get receipts from any organisation that receives your assets**
- **Obey your association's rules.**

The option to formally apply to close the association will be the voluntary cancellation option.

For more information refer to the Office of Fair Trading Queensland Government

The AQNML Model Rule under section 49 supports the Office of Fair Trading Queensland Government guidelines regarding distribution of assets. Refer to the below-

49. Distribution of surplus assets to another entity

(1) This rule applies if the Association—

- (a) is wound-up under part 10 of the Act; and**
- (b) has surplus assets.**

(2) The surplus assets must not be distributed among the members of the Association.

(3) The surplus assets must be given to another entity—

- (a) having objects similar to the Association's objects; and**
- (b) the rules of which prohibit the distribution of the entity's income and assets to its members.**

(4) In this rule— surplus assets see section 92(3) of the Act.

BY ORDER OF THE AQNML EXECUTIVE COMMITTEE

AQNML Secretariat

PO Box 208, WYNNUM, QLD 4178

Date: 27 May 2025