

## **CAPaD Special GM Minutes**

18 July 2021

Zoom

Open: 1408.

Present: Peter Tait, Gilles Rohan, Mark Spain, Rosemary Douglas, Sue Ingham, Bod Douglas, Margaret Lee, Petra Cram.

Apologies: nil.

Welcome and acknowledgement of country.

Motion: To further amend the constitutional objectives to fit our application for charitable status by adding two additional objectives to the current constitutional objectives:

- (4) advancing education, and
- (5) any other purposes beneficial to the general public and analogous to the other charitable purposes

so that the Objectives of CAPaD will now be:

### 1. Objectives of the Association

To promote individual and community well-being and the common good in a healthy environment by:

- (1) empowering people in Canberra and Australia more broadly to own and plan for our common future by developing and supporting citizen, community and civil society engagement in public decision making,
- (2) stimulating and facilitating opportunities for citizen and community input to government deliberation,
- (3) developing and assisting citizen and community capacity to hold government more directly accountable.
- (4) advancing education, and
- (5) any other purposes beneficial to the general public and analogous to the other charitable purposes

Moved Peter Tait.

Discussion of the definition of advancing education.

Seconded: Petra Cram.

Adopted unanimously.

No further business.

Meeting closed: 1418.