



ICN 1997
Circular Head Aboriginal Corporation

Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Corporation will be held at:

**20 King Street, Smithton
(Building at rear of Oakleigh House, formerly Glo Ministries)
Wednesday 6th November 2024
Commencing at 5.30 pm**

Business

- Confirmation of the minutes of the previous AGM
- Presentation of Annual Reports and Audited Financial Reports
- The election of members to the Board of Directors
- The appointment of the Auditor 2024 – 2025
- Approve the remuneration of the Auditor
- Questions by Members
- Membership Register
- General Business

All Financial Members are entitled to attend and cast a vote, but if you are unable to attend, you may appoint another Member as proxy, to attend and vote for you at the meeting (48 hours prior notice must be given) (Rule 7.14.4).

Nominations for the Directors positions are encouraged and must be submitted to the Secretary of the Board by Wednesday, 23rd of October. Late nominations will not be accepted. Nomination and Proxy forms are available online at www.chac.com.au, from the CHAC Reception or via email on request to secretary@chac.com.au

*Stephanie Johnston
Secretary of the Board*

For any enquiries, please contact Stephanie Johnston on 6452 1287