

# Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation

# ICN 1229

## Notice of annual general meeting

All members of the corporation are advised that an annual general meeting of the members of Gumbi-Gumbi Aboriginal and Torres Strait Islanders Corporation will take place as follows:

**Time:** 10.00am

**Date:** Friday, 24 November 2023

**Place:** Dreamtime Cultural Centre, 703-751 Yaamba Road, Parkhurst

**Technology:** Microsoft Teams and Phonelink

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.

### Agenda

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| **Item** | **Description** |
| 1 | Welcome, attendees and apologies:  1.1 Confirm the chair for the meeting  1.2 Attendees  1.3 Apologies  1.4 Quorum |
| 3 | Minutes of the previous meeting of members:   * Confirm the minutes – Friday, 25 November 2022 * Matters arising |
| 4 | Corporation reports:   * CEO report * Directors’ report * Financial report * Auditor’s report |
| 5 | Questions about how the corporation is managed |
| 6 | Appointment of an auditor for the next financial year and set the audit fee, or authorise the directors to set the fee |
| 7 | Election of directors |
| 8 | Special resolution  The following special resolution will be proposed at the meeting:   * Proposed special resolution: That Lifetime Membership to accorded to Aunty Hazel Kaur, Aunty Patricia Leisha, Uncle Samuel Kawane and Aunty Geraldine Carter |
| 9 | Any other business |
| 10 | Close |

Regards,

Paul Gooda

Secretary/Contact Person