



CAIRNS WARD

2021 WARD MEETING NOTICE

TO ELECT TWO 2021 BOARD MEMBERS (DIRECTORS) FOR NORTH QUEENSLAND
LAND COUNCIL NATIVE TITLE REPRESENTATIVE BODY
ABORIGINAL CORPORATION

TAKE NOTICE that the 2021 Ward Meeting for the CAIRNS Ward to elect two NQLC Directors will be held on:

DATE: FRIDAY 12 November 2021

TIME: 10:00AM

VENUE: CAIRNS SHERIDAN HOTEL
295 SHERIDAN STREET
CAIRNS QLD 4870

- It is the member's obligation to check that they are eligible to vote in this Ward.
- Proxy voting does not apply.
- Eligible members are encouraged to attend the meeting and stand for election. If you are interested in standing for election please read the enclosed Fact Sheet – *"What it means to be an NQLC Director"*.
- Any member accepting a nomination to stand will be asked to sign a 'Consent to Act as a Director' Form.
- The Directors elected at this election take office at the close of the NQLC's AGM later this year.

Please note that under the NQLC Rules a quorum of Eligible Ward Members at a Ward Meeting will be twenty (20) or 20% of the total Eligible Ward Members for that Ward, **whichever is the lesser**.

Where a quorum is NOT OBTAINED within thirty minutes, after the designated time set for a Ward Meeting, the meeting shall be adjourned to a time one hour *after the advertised commencement of the meeting i.e. wait a further half hour to 11:00am start*.

The quorum for this adjourned Ward Meeting shall be the number equivalent to the number of members then in attendance on the day.

- ❖ Tea, coffee and biscuits provided.
- ❖ No assistance provided to attend the Ward Meeting