



TULLY WARD

2021 WARD MEETING NOTICE

TO ELECT A 2021 BOARD MEMBER (DIRECTOR) FOR NORTH QUEENSLAND LAND COUNCIL NATIVE TITLE REPRESENTATIVE BODY ABORIGINAL CORPORATION

TAKE NOTICE that the 2021 Ward Meeting for the TULLY Ward to elect a NQLC Director will be held on:

DATE: FRIDAY 12 NOVEMBER 2021

TIME: 10:00AM

VENUE: QCWA TULLY
5 PLUMB STREET
TULLY QLD 4854

- 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 Director 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