



NOTICE OF ANNUAL GENERAL MEETING

of

North Queensland Land Council Native Title Representative Body Aboriginal Corporation (NQLC) Members

The Board of Directors has determined in accordance with the Corporation's Rules that the Annual General Meeting of North Queensland Land Council Native Title Representative Body Aboriginal Corporation (NQLC) will be held on:

- DATE:** Saturday 3 December 2022
- VENUE:** Oaks Townsville Metropole
81 Palmer Street, Townsville
- TIME:** 9:00 am – 12:30pm (light refreshments provided for morning tea)

Please note that under the Rules the order of business at an Annual General Meeting is –

- (a) to confirm Minutes of the last General Meeting, whether the Annual General Meeting or a Special General Meeting;
- (b) to receive from the Board, reports concerning the activities and business of the Corporation during the preceding financial year ending 30 June 2022, including Chairperson's Report and Chief Executive Officer's Report;
- (c) to receive the Auditor's Report;
- (d) to appoint an Auditor for 2022/23 as required by the CATSI Act; and
- (e) to conduct such other business as the meeting shall determine.

Chairperson Richard Hoolihan

Please Note:

Quorum:

- ✚ Quorum of member will be forty (40) members or 10% whichever is the less
- ✚ Where a quorum is not obtained thirty minutes after the designated time set for a general meeting the meeting shall be adjourned to a time one hour after the advertised commencement of the meeting. The quorum for this adjourned meeting shall be a number equivalent to the number of members then in attendance

Proxies:

- ✚ Voting by proxy is not allowed

Other:

- ✚ financial assistance is not available for attendance at the AGM
- ✚ To assist catering, please confirm your intention to attend the AGM please contact Halejah on Free call 1800 814 779 by Thursday 24 November 2022