



NOTICE OF ANNUAL GENERAL MEETING

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

In accordance with the Corporation's Rules, NQLC Board of Directors have determined the following date, time and venue for the **2023 Annual General Meeting** as follows:



DATE: Saturday 4 November 2023
VENUE: Mercure Townsville - 166-194 Woolcock Street Service Rd,
Currajong QLD 4812
TIME: 9:00 am – 12:30pm (light refreshments provided for morning tea)


Section 19 (3) of the Rule Book states "The order of business at an Annual General Meeting shall be –


- (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 2023, including Chairperson's Report and Chief Executive Officer's Report;
- (c) to receive the Auditor's Report;
- (d) to appoint an Auditor for 2023/24 as required by the CATSI Act; and
- (e) to conduct such other business as the meeting shall determine.

Section 19 (12) Chairperson for this meeting: sitting Chairperson Richard Hoolihan (unless declined). if declined, **Section 19 (13)** "...the meeting shall appoint one of the members present to chair the meeting".

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 in attendance.

Proxies:  Voting by proxy is not allowed.

Other:  Attendance at the AGM is a personal responsibility of embers – no financial assistance is available.