



## **NOTICE OF 2024 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 **2024 Annual General Meeting** as follows:

**DATE:** Saturday 30 November 2024  
**VENUE:** Rydges Esplanade Resort Cairns - 209-217 Abbott St, Cairns City  
QLD 4870  
**TIME:** 9:00 am – 12:30pm (light refreshments provided for morning tea)

Rule 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 on 4 November 2023,;**
- (b) to receive from the Board, reports concerning the activities and business of the Corporation during the preceding financial year ending 30 June 2024, including Chairperson's Report and Chief Executive Officer's Report;**
- (c) to receive the Auditor's Report;**
- (d) to appoint an Auditor for 2024/25 as required by the CATSI Act; and**
- (e) to conduct such other business as the meeting shall determine.**

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

---

#### **Please Note:**

- Quorum:** 🚩 Rule 19 (11) 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:** 🚩 Rule 20 (2) Voting by proxy is not allowed.
- 
- Other:** 🚩 Attendance at the AGM is a personal responsibility of Members – no financial assistance is available.