



Eastern Maar
Aboriginal Corporation

Eastern Maar Aboriginal Corporation RNTBC (ICN 7585)

Notice of Annual General Meeting

All members of Eastern Maar Aboriginal Corporation are advised that an annual general meeting will take place as set out below. **This meeting is only open to members of the corporation.**

Date: Friday 16 February 2024
Time: 9.30 am to 11.30 am
Venue: Harris Street Reserve, Warrnambool

Agenda

1. Confirmation of quorum and checking of register prior to opening of meeting
2. Minute silence for those who have passed away
3. Welcome and Apologies
4. General Meeting protocols
5. Minutes of previous AGM, Business Arising
6. Corporation reports (CEO, Directors, Financial and Auditor)
7. Appointment of auditor
8. Meeting close

Limited travel &/or accommodation assistance can be arranged. Please contact EMAC Administration Officer, **Katie Clark** on **0427 271 937** or **0427 271 937** by **Monday 12 Feb. 2024** for **details & booking.**