



**2019 / 2020 Annual General Meeting - Agenda** | Harris Street Reserve, Warrnambool (Saturday 27/2/21 - 10am-11:30pm)

AGENDA	LEAD	ACTION	ITEM	COMMENT
<b>1. Standing Items</b> <b>10:00 – 10:10</b> (10 minutes)	Chair	Standing Items	<ol style="list-style-type: none"><li>1. Confirmation of quorum and checking of register prior to opening of meeting</li><li>2. A minute' silence for those who have passed away</li><li>3. Welcome and Apologies</li><li>4. General meeting protocols, and acceptance of proxy votes for members of Family Group 6</li><li>5. Minutes of previous AGM, Business Arising</li></ol>	<ul style="list-style-type: none"><li>• Minutes attached (taken as read)</li><li>• Conflicts Register attached</li></ul>
<b>2. Corporation Reports for 2019 / 2020 Financial Year</b> <b>10:10 – 11:10</b> (1 hour)	Chair CEO John Findlay (auditor) RSM	For Noting	<ol style="list-style-type: none"><li>1. Chair message</li><li>2. CEO Operations Report</li><li>3. Financial &amp; Auditors Report</li></ol>	
<b>3. Appointment of Auditor</b> <b>11:10-11:15</b> (5 minutes)	Chair	For Decision		



2019 / 2020 Annual General Meeting - Agenda (continued)

<b>4. Election of Director (Family Group 6)</b> <b>11:15 – 11:30</b> (15 minutes)	Chair	For Decision	Family Group 6 (Clarke/Lowe) election of family representative (Board member)	Family Group 6 (Clarke/Lowe) is to elect a new director at this AGM due to a recent director resignation. Members of Family Group 6 are entitled to nominate a family member for this role (see enclosed nomination form).
<b>AGM close (11:30)</b>				



## Full Group Meeting – Agenda

AGENDA	TIME	LEAD	COMMENT
1. EMAC Cultural Heritage work as Registered Aboriginal Party and Fieldwork	11:30-12:00 (30 minutes)	GM - Cultural Landscapes	Presentation providing overview of EMAC's Cultural Heritage work as a RAP and explaining process for selecting field workers / equity among family groups
<b>Lunch provided – 12:00-12:30</b>			
2. Boston Consulting Group (BCG) Workshop	12:30 -1:30 (1Hour)	BCG	Discussion of proposed EMAC Economic Development Strategy
3. Western Highway Update	1:30-2:00 (30 minutes)	CEO	Update on Western Highway Court Proceedings
4. Native Title / TOSA negotiation Update	2:00-2:30 (30 minutes)	Michael O'Donnell (FNLRS)	Update on EMAC's Native Title Claim and Traditional Owner Settlement negotiations