

NOTICE OF ANNUAL GENERAL MEETING

**9 AM - TUESDAY 22ND MARCH 2022
MAPOON COMMUNITY HALL**

The Agenda for the meeting is as follows:

1. Meeting/Welcome
 2. Welcome to Country
 3. Apologies to be read
 4. Members Register and Proxies to be confirmed/ratified
 5. Confirmation of minutes of
 - Previous AGM
 - Special GM
 6. Election of Director
 - New director nominee(s)
 7. Presentation of audited financial statement for 202/21 financial year
 8. Reconfirmation of Jessups as auditor
 9. Report from the Chair
- Meeting Close

Discussion and questions at discretion of Chair

Refreshments - tea/coffee

Appointing a Proxy

Current members of OMAC who are unable to attend the AGM may appoint one current OMAC member to hold their proxy. No member shall hold more than one (1) proxy. A proxy form can be obtained by emailing info@omac.net.au and needs to be returned by no later than 8:00am, Tuesday 22nd March 2022.

Expenses

We advise that any expenses incurred by members and directors in attending this meeting will NOT be covered or reimbursed by OMAC.

Contact and Further Information

For information about the meeting please contact 0458 549 715 or info@omac.net.au



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ABN:- 31 253 232 32
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Schedule 2 –Appointment of Proxy Form

OLD MAPOON ABORIGINAL CORPORATION (ICN 7792)

Appointment of proxy

I, _____ (full name of member)

of _____ (address of member)

am a member of the Old Mapoon Aboriginal Corporation.

I appoint _____ (full name of proxy)

of _____ (address of proxy)

as my proxy to vote for me on my behalf at the general meeting of the corporation
(annual general meeting or other general meeting, as the case may be)

to be held on _____ (insert date of meeting)

and at any adjournment of that meeting.

Member Signature: _____

Date: _____

NOTE: A proxy vote may be given to the people listed at rule 8.15.

(For more about proxies see rule 8.15 and section 201-90 of the Corporations
(Aboriginal and Torres Strait Islander) Act 2006.)

Please return your completed form to the corporation at least one hour before the
meeting. Being 8am, Tuesday the 22nd of March 2022.