



# TASMANIAN ABORIGINAL CORPORATION

ABN 48 212 321 102

ICN 8554

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## NOTICE OF AGM – 10 September 2017 182 Charles Street Launceston at 11am

### Business of the meeting:

1. Apologies
2. Confirm Minutes of Special Meeting
3. Confirm Minutes of 2016 AGM
4. Business arising from 2016 minutes
5. Report of outgoing Committee
6. Financial report
7. Choosing the auditor
8. Questions from members
9. Declaration of poll for incoming Board of Directors

**NOTE:** Voting will take place between 11.30am and 12.30pm

### Community meeting

Discussion of issues facing our community at present.

### Time table for AGM

### Nominations for TAC Chairperson & 5 Board Directors:

Nominations to be received, with signed consent of the person nominated, by Wednesday, 30 August 2017, marked Confidential and addressed to:

Company Secretary  
Tasmanian Aboriginal Corporation  
GPO Box 569  
Hobart, TAS 7001

Or by fax to 62340750; or emailed to hobart@tacinc.com.au

**Nomination forms** available over the page, from TAC offices, by request to Freecall 1800 132 260 or print the form from TAC web site: tacinc.com.au

See details over page for who can be elected as a TAC Director and a nomination form.

## Who can be Elected as a Director

**To be eligible for election as the Chairperson or a Director a person must be:**

- At least 18 years old
- A member of the TAC
- An Aboriginal or Torres Strait Islander person
- Resident in Tasmania.

**And must not be:**

- A current employee of TAC or ceased being an employee less than 12 months ago
- Disqualified from managing a corporation
- Convicted of a criminal offence in the last 5 years and been sentenced to imprisonment for more than 12 months
- An undischarged bankrupt.

**Other matters that must be disclosed:**

Our Rule Book (Constitution) and conditions of funding require disclosure of convictions by Directors and staff so risk assessments can be undertaken before the person takes up a positions. The relevant convictions include:

- Crimes involving death or serious injury
- Sex-related crimes
- Financial offences including fraud and dishonesty offences
- Serious traffic offences including speeding more than 30km over the limit
- Apprehended violence order
- Possession or use of illicit drugs
- Offences involving violence against the person

Registration to work with vulnerable people may also be required

## NOMINATION FORM

I .....of (address).....  
am a member of TAC and I nominate the following member:

Name .....of (address) .....as a

- TAC Board Member  
 TAC Chairperson

Signed:..... Date:.....

I .....of (address).....  
accept the nomination and declare that I have read and understood the information at the top of this page and declare that I am eligible for nomination.

Signed:..... Date:.....