



TASMANIAN ABORIGINAL CENTRE

ABN 48 212 321 102

ICN 8554

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Notice of Annual General Meeting

All members of the organisation are advised that an annual general meeting of the members will take place as follows:

Time: 11 am
Date: 6 October 2019
Place: 182 Charles Street, Launceston

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Minutes of the previous meeting of members: <ul style="list-style-type: none"> • Confirm the minutes • Matters arising
3	Corporation reports: <ul style="list-style-type: none"> • Directors' report • CEO report • Financial report • Auditor's report
4	Appointment of an auditor for the next financial year and authorise the directors to set the auditors fee
5	Questions about how the corporation is managed
6	Vote on any special resolutions received by 13th September 2019*
7	Declaration of the poll for incoming Chair and Board of Directors*
8	Close

*Forms for nomination of Chair and other Board members and for Special Resolutions can be obtained from TAC web site or from TAC offices, free call 1800 132 260

Community Forum

- Do we get involved with Aboriginal and dual naming under the new government policies?
- A Treaty for Tasmania