



TASMANIAN ABORIGINAL CENTRE

ABN 48 212 321 102

ICN 8554

HEAD OFFICE:

198 ELIZABETH STREET,
G.P.O. BOX 569,
HOBART TAS. 7001
Phone: (03) 6234 0700
Fax: (03) 6234 0799
Email: hobart@tacinc.com.au

182 CHARLES STREET,
P.O. BOX 531,
LAUNCESTON TAS. 7250
Phone: (03) 6332 3800
Fax: (03) 6332 3899
Email: launceston@tacinc.com.au

53 ALEXANDER STREET,
PO. BOX 536,
BURNIE TAS. 7320
Phone: (03) 6431 3289
Fax: (03) 6431 8363
Email: burnie@tacinc.com.au

NOTICE OF SPECIAL GENERAL MEETING

8 December 2021 at 4 pm

Participation in the meeting can be done in person from any of the three main offices or online.

All members of the organisation are advised that a special general meeting of the members will take place to correct our mistake in not calling elections for the TAC Board at the AGM 2021.

The only business to be transacted will be elections for the Board for a 2 year term and consideration of a Special Resolution that needs 75% approval of those present and voting.

Date: 8 December 2021 at 4 pm

Place: By Teams hook up from TAC offices in Hobart, Launceston and Burnie or from pre-registered contacts.

To join from places other than TAC offices, you must register your name and contact details with TAC Hobart Reception (hobart@tacinc.com.au) by 5 December 2021.

TAC Board Elections

Members of the organisation wishing to nominate for a 2 year term on the TAC Board must complete the nomination form and a form to consent to act as a Director if elected. Forms are available at TAC offices or by contacting hobart@tacinc.com.au.

Completed forms must be received by Monday 5 December 2021 at TAC Elections, Tasmanian Aboriginal Centre, 198 Elizabeth Street, Hobart TAS 7000 or elections@tacinc.com.au

PLEASE NOTE: Secret voting cannot be assured for members voting from locations other than TAC offices.

Special Resolution

The resolution to be considered at the meeting is:

That the Rule Book of the Tasmanian Aboriginal Corporation be amended to allow voting in TAC elections to be held by postal ballot as well as in person.

Heather Sculthorpe
Chief Executive
For the TAC Board
18 November 2021