

Barengi Gadjin Land Council Aboriginal Corporation RNTBC
ICN 4395

NOTICE
of
Annual General Meeting

Date: Saturday 24th November 2018

Time: 9:30am (lunch provided)

Venues: Please note this meeting will be held in two locations

Horsham: Auditorium, Wimmera Trade Training Centre, 300 Baillie Street, Horsham

Melbourne: First Nations Legal & Research Services, 12-14 Leveson St, North Melbourne

1. Meeting opening a. Welcome b. Present and Apologies	Chairperson
2. Previous Meeting a. Acceptance of Minutes of previous General Meeting – 8 September 2017 b. Business Arising out of Previous Minutes	Chairperson
3. Reports a. Finance i. Financial Statements and Audit b. Directors' Reports c. CEO Report	CEO Directors CEO
4. Election of Directors a. Clarke – 2 year appointment b. Harradine – 2 year appointment c. Hood – 2 year appointment d. Marks – 2 year appointment e. Pepper (Wotjobaluk) – 1 year appointment f. Pepper (Wergaia) – 2 year appointment g. Robinson – 1 year appointment h. Wellington – 2 year appointment (Please note current Coombs, Harrison and Kennedy Directors will remain per Rule 5.5)	
5. General Business a. Checking the Register of Members b. Appointment of Auditors for 2018-2019 c. FNLRS Update 6. Question time	
7. Next AGM Date	

Proxies Votes are allowable under BGLC Corporation Rule 4.12 (see rule for details) please contact BGLC for proxy forms on 03 5381 0977 or admin@bglc.com.au. Proxy forms need to be lodged with BGLC by 9.30am on Thursday 22 November 2018.

Please note – the BGLC AGM will be followed by lunch and then WJJWJ Full Group meeting. Notice of WJJWJ FGM will follow in correspondence from First National Legal & Research Services (formerly NTSV)

Please contact BGLC on 03 5381 0977 or admin@bglc.com.au if you require travel assistance to attend this meeting.