



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of Cape York Land Council Aboriginal Corporation – ICN 1163 - (CYLC) for the 2023 year will be held as follows:

**Date: 28<sup>th</sup> February 2024**

**Venue: Pullman International Cairns, 17 Abbot Street, Cairns QLD 4870**

**Time: 9am – 3pm**

The business of this meeting is as follows:

1. Confirmation of minutes of the 2022 AGM held in Cairns Thursday 8<sup>th</sup> December 2022:
2. Chairperson's report:
3. Chief Executive officer's report:
4. Presentation of the audited financial reports for financial year 22/23:
5. Appointment and remuneration of an auditor for CYLC for the financial year 22/23:
6. Remuneration of Directors:
7. Checking of details on the register of members:
8. Questions about management of CYLC and asking questions of the auditor:
9. Other business

Notes:

### **(1) VOTING BY PROXY**

A member is entitled to appoint a person as a proxy to attend and vote for them at the AGM by written notice, given to CYLC at least 48 hours before the AGM. The proxy may be an individual or body corporate and does not need to be a member of CYLC. A proxy must not exercise proxies for more than 3 members.

**CYLC IS NOT ABLE TO ASSIST WITH FLIGHTS OR ACCOMODATION TO ATTEND THIS MEETING**

Dated:

Richie Ah Mat

Chairperson

Schedule 3-Proxy Form

**APPOINTMENT OF PROXY**

I, \_\_\_\_\_

*(Full name of member)*

of \_\_\_\_\_

*(address of member)*

\_\_\_\_\_

being a member of **CAPE YORK LAND COUNCIL ABORIGINAL CORPORATION**

hereby appoint \_\_\_\_\_

*(full name of proxy)*

of \_\_\_\_\_

\_\_\_\_\_

*(address of proxy)*

being **a** member of that Aboriginal Corporation, 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 the \_\_\_\_\_ day \_\_\_\_\_ 20 \_\_\_\_\_ and at any adjournment of that meeting.

\_\_\_\_\_

*Signature of member appointing proxy*

Date .....

NOTE: A proxy vote may not be given to a person who is not a member of the corporation. Proxy Form must be given to the Chief Executive Office at least twenty-four hours prior to the General Meeting.