



Gadigal Information Service  
Aboriginal Corporation  
Level 3, 27 Cope St  
Redfern NSW 2016  
02 9384 4000  
info@gadigal.org.au  
ICN 1833

## Notice of Annual General Meeting (2019)

All members of the corporation are advised that an annual general meeting of the members of Gadigal Information Service Aboriginal Corporation, for the year ended 30 June 2019, will take place as follows:

**Time:** 5pm AEDT  
**Date:** Monday 30th November 2020  
**Place:** Online meeting via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZEIcOmqrzkrGdMz-5Pgq-8uGcf1Pq-zhKxi>

You will need an email address to register for and to attend the meeting. After registering, you will receive a confirmation email containing information about joining the meeting.

### Election of Directors

Nominations for Directors must be made in writing and seconded by another member, to be lodged with the contact officer no later than 30 days prior to the AGM. No nominations for Directors will be accepted after **Friday 30 October 5pm**. The contact officer for the nominations is Acting CEO Tim Leha.

Nominations can be emailed through to [ceo@gadigal.org.au](mailto:ceo@gadigal.org.au), alternatively (and by prior appointment only due to Covid-19) they can be hand delivered to the Gadigal office where a receipt will be issued.

Directors are appointed at the AGM by a vote of the membership for staggered terms of two years. Half of the Directors, a minimum of 3 and a maximum of 6 Directors, are elected at the AGM each year. The term of Directors elected at this meeting will expire at the 2021 AGM.

The Director nominations along with meeting papers will be circulated to the membership by **9 November 2020**.

### 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	Proxy appointments*
3	Minutes of the previous meeting of members: <ul style="list-style-type: none"><li>• Confirming the minutes</li><li>• Matters arising</li></ul>
4	Corporation reports: <ul style="list-style-type: none"><li>• CEO report</li><li>• Directors' report</li><li>• Financial report</li><li>• Auditor's report</li></ul>
5	Election of Directors
6	Questions about how the Corporation is managed
7	Close

**\*Proxies**

- A proxy vote may be given to a member of the corporation.
- Rules around proxies are set out in section 4.12 of the GIS Rulebook.
- Completed Proxy Forms for this meeting (found in Schedule 2 of the GIS Rulebook) must be received in person or by post by close of business to GIS offices, or by email to [info@gadigal.org.au](mailto:info@gadigal.org.au) at least **48 hours before the meeting**.

Regards,

John Lehā  
13/10/20  
Chairperson, Board of Directors  
Gadigal Information Service Aboriginal Corporation