



**Gadigal Information Service
Aboriginal Corporation**

ABN 94 944 559 672
Level 3, 27 Cope St. Redfern NSW 2016
PO BOX 966, STRAWBERRY HILLS 2012
PHONE: (02) 9384 4000
EMAIL: info@gadigal.org.au
WEBSITE: www.kooriradio.com

Notice of rescheduled Annual General Meeting (2020)

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 2020, will take place as follows:

Time: 6pm
Date: Friday 26th March 2021
Place: National Centre for Indigenous Excellence, 180 George St, Redfern NSW 2016

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details. This will be a face-to-face meeting held in Covid-safe conditions.

Election of Directors

Nominations for Directors, lodged with an accompanying Consent to be a Director form, must be made in writing and seconded by another member and lodged with the contact officer no later than 30 days prior to the AGM. No Nominations for Directors & Consents to become a Director will be accepted after **Wednesday 24 February 5pm**. The contact officer for the nominations is CEO Tim Leha.

Nominations can be emailed through to 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.

The term of Directors elected at this meeting will expire at the 2022 AGM.

The Director nominations along with meeting papers will be circulated to the membership by **5 March 2021**.



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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: 3.1. Confirming the minutes 3.2. Matters arising
4	Corporation reports: 4.1. CEO Report 4.2. Director's Report 4.3. Financial Report 4.4. Auditor's Report
5	Election of Directors
6	Questions about how the Corporation is managed



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7	Close
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***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 at least **48 hours before the meeting**.

Regards,

William Trewlynn

08/02/21

Chairperson, Board of Directors

Gadigal Information Service Aboriginal Corporation