



Notice of Corporation Annual General Meeting

All members of the corporation are advised that an annual general meeting (AGM) of the members of the

Central Australian Aboriginal Congress Aboriginal Corporation ICN 7823

will take place as follows:

Time: 10:00am (ACST)

Date: Thursday 23 November, 2023

Place: Priest Street Training Room
at 32 Priest St, Alice Springs

Members are invited to participate in the meeting remotely (by phone or Zoom – however you must contact the Congress Governance Unit on (08) 7928 8142 by COB Tuesday 21 November to arrange this prior to the meeting).

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.

Please note no proxies are able to be used for the AGM, pursuant to 4.12 of the Congress rule book.

Refreshments will be provided.

All Congress members are invited to attend.

**THIS NOTICE HAS BEEN APPROVED BY
THE COMPANY SECRETARY,
ALEXANDRA CRAIG.**

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w. www.caac.org.au

MEETING AGENDA

1	Welcome, attendees and apologies: 1.1 Confirm the Chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Minutes of the Previous Meeting of Members of 24 November 2022: 2.1 Confirm the Minutes 2.2 Matters arising
3	Corporation's Annual Report including: 3.1 CEO report 3.2 Chair's report 3.3 Financial report 3.4 Auditor's report
4	Questions for the auditors
5	Appointment of auditors and fees
6	Appointment of Directors
7	Special Resolutions: The following special resolutions will be proposed at the meeting: 7.1 Special resolution: Proposed Rule book amendment which addresses the following: (a) Extending the Term of Office Bearer from approximately 12 months to two years The members of the Central Australian Aboriginal Congress Aboriginal Corporation ICN 7823 resolve to amend rule 5.6 of the Congress Rulebook which reads: 5.6 How to become an office bearer The office bearers for the Corporation are the: a) Chairperson; and b) Deputy Chairperson. The office bearers are Member Directors and are elected by the Member Directors for a one (1) year term at the first meeting of the Directors following the Annual General Meeting. The members of the Central Australian Aboriginal Congress Aboriginal Corporation ICN 7823 resolve to replace rule 5.6 of the Congress Rulebook with the following: 5.6 How to become an office bearer The office bearers for the Corporation are the: a) Chairperson; and b) Deputy Chairperson. The office bearers are Member Directors and are elected by the Member Directors for a two (2) year term at the first meeting of the Directors following the Annual General Meeting. 7.2 Special resolution: Proposed Rule book amendment which addresses the following: (b) In the event of a tied vote for Office Bearer positions, the Independent Directors shall be allowed to cast their vote. The members of the Central Australian Aboriginal Congress Aboriginal Corporation ICN 7823 resolve to amend rule 5.6 of the Congress Rulebook by adding the following wording to rule 5.6: If there is a tied vote between member directors for the appointment of Office Bearer positions, then the Independent Directors shall be allowed to cast their vote.
8	Any Other Business 8.1 CPCG Update 8.2 Questions from members
9	Close