CENTRAL AUSTRALIAN ABORIGINAL CONGRESS
ABORIGINAL CORPORATION ICN 7823

2026 ANNUAL GENERAL MEETING
MEETING AGENDA

All members of the corporation are advised that the annual general meeting of the members of the Central Australian Aboriginal Congress Aboriginal Corporation (ICN 7823) will take place as follows:

Time: 10am

Date: Thursday 26 November 2026

Place: Training Room, Mparntwe Health Hub, 127 Todd Street, Mparntwe (Alice Springs) NT 0870

Proxies: Please note that pursuant to Rule 4.12 of the Congress Rule Book, proxies are not allowed

Item	Description
1	**Welcome, attendees and apologies:** 1.1 Confirm the Chair of the meeting 1.2 Attendees 1.3 Apologies 1.4 Confirm quorum
2	**Minutes of the previous meeting of members of 27 November 2025:** 2.1 Confirm minutes 2.2 Matters arising from the previous meeting
Resolution 1	**Resolution 1** The membership of Central Australian Aboriginal Congress (Aboriginal Corporation) notes and confirms the minutes of the previous Annual General Meeting held on 27 November 2025 as a true and accurate record of the meeting.
3	**Minutes of the general meeting of members of 9 April 2026:** 3.1 Confirm minutes
Resolution 2	**Resolution 2:** The membership of Central Australian Aboriginal Congress (Aboriginal Corporation) notes and confirms the minutes of the General Meeting held on 9 April 2026 as a true and accurate record of the meeting.
4	**Corporation's annual reporting:** 4.1 CEO report 4.2 Chairperson report 4.3 Financial report 4.4 Auditor's report
Resolution 3	Resolution 3: The membership of Central Australian Aboriginal Congress Aboriginal Corporation notes and accepts the 2025-2026 Annual Report which includes the CEO Report, Directors' Report, Financial Report and Auditor's Report
5	**Questions for the auditor**
6	**Appointment of auditor and fees**
Resolution 4	**Resolution 4:** The membership of Central Australian Aboriginal Congress Aboriginal Corporation notes and accepts the appointment of Perks and Associates Pty Ltd as the external auditors of Central Australian Aboriginal Corporation for the financial year of 2026/2027 and authorise Directors to set the 2027 auditor fees.

Item	Description
7	**General Business** **7.1 ORIC initiated Rule Book Change – update** **7.2 Special Resolution**
Resolution 5 (by special resolution)	**Resolution 5 (Special Resolution):** The members of the Central Australian Aboriginal Congress Aboriginal Corporation resolve that: a. The whole current book of the corporation be repealed and b. That the proposed rule book (available on the following link: www.caac.org.au and hard copies available at Congress reception at 127 Todd Street) be adopted as the rule book of the corporation.
8	**Other business** 7.1 Other business 7.2 Questions from members
9	**Next meeting – Thursday 25 November 2027**
10	**Close**

Attachments:

- Member Charter
- Rule Book Change Explanatory Pamphlet