

An Annual General Meeting

for South Coast Medical Service Aboriginal Corporation

for the Financial Year Ending **30 June 2021**
will be held as follows:



Saturday 4th December 2021



10.00am



12 Comberton Grange Rd, Falls Creek

**Food and other refreshments
will be provided.**

Please Note: *Proxy Voting is not permitted
under the Rules of the Corporation.*

Agenda

- Item 1:** Confirming Minutes of the Annual General Meeting held 21st January 2021.
- Item 2:** Presenting the financial report (*including the income and expenditure statement and balance sheet*) for the year ending 30 June 2021.
- Item 3:** Election of Directors
- Item 4:** Directors Remuneration (Fee Schedule).
- Item 5:** Appoint of Auditor and approve Auditor's fee.
- Item 6:** Check the Register of Members.
- Item 7:** Members questions about corporation operations.

This will be an outdoor meeting with marquee cover should we be impacted by weather. The seating arrangement will comply with social distancing requirements under COVID-19 rules, Members are encouraged to wear Masks and maintain safe distances. Masks and Hand Sanitiser will be available at the meeting.

The meeting is open to members of the Corporation and commences at 10:00am and we encourage all members planning to attend to be on time. Whilst the meeting will remain open to members to attend throughout, should a vote be required for election of Directors, each member must have signed the attendance sheet prior to voting commencing to be eligible and able to cast a vote (if you have not signed the register, you will not receive a voting card).

