An Annual General Meeting

for South Coast Medical Service Aboriginal Corporation

for the Financial Year Ending **30 June 2026**
will be held as follows:

Saturday 28th November 2026

10.00am

Bunaan Room - **Jane Ardler Centre**
51 - 53 Berry St Nowra

Food and other refreshments will be provided.

Agenda

Item 1: Confirming Minutes of the Annual General Meeting held Saturday 29th November 2025.

Item 2: Presenting the financial report *(including the income and expenditure statement and balance sheet)* for the year ending 30 June 2026.

Item 3: Appointment of the Auditor and approve Auditor's fee *(Please request Motion on Notice via email: ceo@southcoastams.org.au).*

Item 4: Check the Register of Members.

Item 5: Motion on Notice: Directors Fees. *(Please request Motion on Notice via email: ceo@southcoastams.org.au).*

Item 6: Members questions about the operations of the corporation.

The meeting is only open to members of the corporation and commences at 10:00am and we encourage all members planning to attend to be on time.

South Coast
Medical Service
Aboriginal Corporation