

28 October 2019

21 Scott Street
PO Box 42,
Heywood Vic 3304
Tel: 03 5527 0000
Fax: 03 5527 0009
www.windamara.com
wmac@windamara.com
ABN: 71 636 105 116



ICN: 1239

Winda-Mara Aboriginal Corporation Board of Directors
Invite you to attend our upcoming:

2019 Annual General Meeting

To held at: 6pm on Tuesday 19 November 2019

Where: Winda-Mara Aboriginal Corporation,
21 Scott Street Heywood

Light dinner provided

Agenda

1. Welcome
2. Confirmation of previous AGM minutes held 27 November 2019
3. Presentation of reports
 - General report
 - Financial report
4. Election of Directors

Members living within the 80km radius can be considered to nominate as a Director.
There are four (4) positions vacant this year:

 - 4.1 *Wendy Lovett*
 - 4.2 *Jenna Bamblett*
 - 4.3 *Brett Pevitt*
 - 4.4 *Jacinta Kimber (resigned in October 2019)*
5. Other business

Proxy Vote and Nominations

If Voting Members are unable to attend and would still like to vote, a proxy form is included. To nominate a member or to be nominated to be considered as a Director please complete the attached nomination form.

Nomination and proxy forms are to be addressed to Jason Kanoa, Acting CEO and dropped off at Winda-Mara, 21 Scott Street Heywood or emailed to ceo@windamara.com by 5pm on Friday 15 November 2019.

To confirm your attendance and dietary requirements, please email Laura Lovett-Murray, Executive Assistant via email lauralovettmurray@windamara.com or phone 03 55270000 by Friday 15 November 2019.

Yours sincerely,



Ros Pevitt,
Chairperson
Winda-Mara Aboriginal Corporation



21 Scott Street
PO Box 42
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Board Of Directors

Nomination Form

Nominee: _____

I accept the nomination and am willing to hold the position if elected.

Nominee: _____

Signature: _____ Date: _____

Proposed: _____

Signature: _____ Date: _____

Seconded: _____

Signature: _____ Date: _____



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Appointment of Proxy

Corporations (Aboriginal and Torres Strait Islander) Act 2006

I,

(Member's name)

Of,

(Residential Address)

Being a member of Winda-Mara Aboriginal Corporation

Hereby appoint:.....

(Full name of proxy)

Of,

(Residential Address)

Being a member of Winda-Mara Aboriginal Corporation, as my proxy to vote for me on my behalf at the General Meeting of the Corporation to be held on:

.....
 (Date of General Meeting)

and any adjournments of that meeting

.....

(Optional – if member wishes to specify the way the proxy is to vote on a particular resolution, include additional information here.)

Signed:.....
 (Signature of member appointed proxy)

Date:.....
 (Date)

NOTE: A person must not exercise proxies for more than three members. A proxy vote may not be given to a person who is not a member of the corporation

