

## NOTICE

### ANNUAL GENERAL MEETING FOR ADNYAMATHANHA TRADITIONAL LANDS ASSOCIATION (ABORIGINAL CORPORATION) RNTBC (ICN 3743)

When: 10 April 2021

Time: \*Starting at 9.30am, finishing at 12.00pm.

Where: Central Oval, 10 Augusta Terrace, Port Augusta.

**Purpose:** Consider agenda items set out below.

\* Take note that there will be a native title holders' meeting after the AGM to consider decisions that may affect native title rights or interests of the Adnyamathanha native title holders.

#### AGENDA ITEMS

#### 1. Reports

- General Report for year ending 30 June 2020
- Financial Report for year ending 30 June 2020
- 2. Appointment of directors
  - Update on persons to be appointed by Special Administrator as directors for ATLA
- 3. Appointment of auditor
- 4. Other Business

# PLEASE NOTE THAT FINANCIAL ASSISTANCE IS NOT BEING PROVIDED TO ATTEND THE MEETING.