

Durri Aboriginal Corporation Medical Service

(ICN 27)

Agenda for annual general meeting (AGM)

Called by the Registrar of Indigenous Corporations under section 439-15 of the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act).

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| Date | Wednesday, 28 January 2015 |
| Time: | 5 pm |
| Place: | Kempsey Macleay RSL Club Function Room 1 1 York Lane Kempsey NSW 2440 |
| Meeting chair: | The Registrar of Indigenous Corporations or a person authorised by him |

Agenda

1. Welcome
2. Register of members
3. Minutes of the previous AGM
4. Directors' report/s
5. Financial report (including the audit report)
6. Appointment and remuneration of the auditor
7. Resolution on the number of directors (see rule 5.1)
8. Election of directors.
Persons nominating to fill vacancies:
 - Cheryl Davis
 - Tracey Edwards
 - Norma Kelly
 - Alison Martin
 - Janet Smith
 - Nicole Turner
 - Kerry Wade
9. Questions from members
10. Any other business