

An Annual General Meeting

for South Coast Medical Service Aboriginal Corporation

for the Financial Year Ending **30 June 2022**

will be held as follows:



Saturday 19th November 2022



10.30am



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

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

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

The meeting is open to members of the Corporation and commences at 10:30am 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).

Agenda

- Item 1:** Confirming Minutes of the Annual General Meeting held Saturday 4th December 2021.
- Item 2:** Presenting the financial report (including the income and expenditure statement and balance sheet) for the year ending 30 June 2022.
- Item 3:** Appoint of Auditor and approve Auditor's fee.
- Item 4:** Check the Register of Members.
- Item 5:** Members questions about corporation operations.

