

# *dambimangari*

Date of Notice: 24<sup>th</sup> August 2018

## **Notice of Annual General Meeting**

### **Dambimangari Aboriginal Corporation Members**

Notice is hereby given that the Annual General Meeting for Dambimangari Aboriginal Corporation will be held as follows:

**DATE of AGM:** Wednesday, 7<sup>th</sup> November 2018.

**TIME:** 9.00am

**VENUE:** Derby Sportsmen's Club

### **AGENDA:**

**ATTENDANCE/APOLOGIES:** Membership List/Checking and updating. CEO to read out current Membership List and update where required.

**ITEM ONE:** Presentation of the Minutes of the last AGM (2017)

**ITEM TWO:** Report by Chairman – Report by CEO.

**ITEM THREE:** Briefing with Ric Davies, Consult from Davies and Davies.

**ITEM FOUR:** Aarli Mayi Aqua Project.

**ITEM FIVE:** Koolan Island Restart.

**LUNCH:** 12.00 to 1.15pm

**ITEM SIX:** Presentation of Auditors Financial Report for 2017/18 and Appointment of Auditor for 2018/19. Presentation of ORIC Report (if completed).

**ITEM SEVEN:** Annual Report to Members from AET.

**ITEM EIGHT:** Buccaneer Archipelago Project.

**ITEM NINE:** Healthy Country Co-ordinator update/report on activities for 2017/18 (Written Report).

**ITEM TEN:** Ranger Co-ordinator to provide update and report on Ranger activities for 2017/18 (Written Report).

**GENERAL BUSINESS:** (Any relevant DAC business that a member or Members have requested is listed for discussion and or resolution at this AGM. Any other business raised at the AGM will be taken on notice by Directors and CEO if not able to respond to at this meeting).

If you require any forms such as Membership Applications, please contact Grace – [g.matos@dambi.org.au](mailto:g.matos@dambi.org.au) prior to the AGM.

If any Dambimangari Aboriginal Corporation Members need assistance with Transport, fuel for transport and/ or accommodation, please contact: Grace or Chloe at the Dambimangari Office on: (08) 91912383/(08)91912393

Email: [g.matos@dambi.org.au](mailto:g.matos@dambi.org.au) or [j.dolby@dambi.org.au](mailto:j.dolby@dambi.org.au)

**PLEASE NOTE: THESE ARRANGEMENTS MUST BE DONE BY 3PM ON FRIDAY 26<sup>TH</sup> OCTOBER 2018**

[www.dambimangari.com.au](http://www.dambimangari.com.au)

T: +61(08) 9191 2383 F: +61(08) 9191 2502 E: [reception@dambi.org.au](mailto:reception@dambi.org.au)

15 Guildford Street Derby WA 6728. PO BOX 648 Derby 6728

ABN: 48 508 877 524 ICN: 4691