



South East Tasmanian Aboriginal Corporation

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Dear Member

This is to advise all members of the South East Tasmanian Aboriginal Corporation of the Annual General Meeting 2019.

Date: Saturday 14th September 2019
Time: 10.30am
Where: SETAC General Purpose Room, 7393 Channel HWY, Cygnet

Please note: There will be two positions up for election onto the Board of Directors.

For those intending to nominate for a position onto the Board of Directors your nomination must be received no later than close of business August 21st 2019. Attached is a nomination form or go to www.setac.org.au and download from the Forms section on the SETAC website. Your nomination must be received by Head Office – 19 Mary Street Cygnet, or email to traceydillon@setac.org.au.

Nominations received after the above date will not be accepted.

'Members can nominate another member to the board of SETAC. Nominations must be lodged at SETAC Head Office within 14 days of the announcement of the AGM. Due dates will be listed in the notice.'
Section 8.4 Becoming a Director by Appointment - Rule Book (www.oric.gov.au)

All nominations will be displayed on the notice board located on the front lawn of SETAC Head Office at 19 Mary Street by August 23rd 2019 prior to the Annual General Meeting.

Lunch will be provided. For catering purposes RSVP by the 2nd September.

Please note: Membership details need to be updated each year. Confirm your address, email and phone number at the AGM or by contacting SETAC Head Office.