



South East Tasmanian Aboriginal Corporation

ICN 1550

Notice of Annual General Meeting

All members of the corporation are advised that an Annual General Meeting of the members of South East Tasmanian Aboriginal Corporation will take place as follows:

Time: 10:30am

Date: Saturday 14 September 2019

Place: SETAC GP Room, 7393 Channel Highway, CYGNET

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Apologies 1.2 Quorum
2	Minutes of the previous meeting of members: <ul style="list-style-type: none">• Confirm the minutes• Matters arising
3	Corporation reports: <ul style="list-style-type: none">• CEO report• Directors' report• Financial report• Auditor's report
4	Questions about how the corporation is managed

5	Appointment of an auditor for the next financial year and set the audit fee, or authorise the directors to set the fee
6	Election of directors
7	Close

Regards,

Rodney Dillon, Brad Strong, Jamie Bantick, Julie Dunlop, Luke Dillon

Directors