

Notice of 2020 Annual General Meeting

The 2020 Annual General Meeting of the Larrakia Nation Aboriginal Corporation will be held on Wednesday 25th November 2020

The meeting will commence at 5:30pm in the LNAC conference room, 76 Dick Ward Drive, Coconut Grove.

All members are invited to attend. Light refreshments will be provided.

Agenda

1. Checking the register of members
2. Confirming the minutes of the 2019 annual general meeting
3. Presenting reports: general, financial and directors'
4. Discussion about how the Corporation is managed
5. Electing directors (if required)
6. Choosing an auditor and agreeing on the fee

Members can appoint another member as their proxy to attend meetings and vote for them.

A proxy appointment must contain the member's name and address, the LNAC's name, the proxy's name, the meeting where the proxy is going, and it must be signed by the member.

The Corporation must receive the proxy's appointment at least 48 hours before the meeting.

A member must not be a proxy for more than one other member.

Note: An appointment of proxy form is available from any director, the CEO or LNAC Head Office Reception.



Robert Cooper
Chief Executive Officer



Culture Empowering Community

Call us: 08 8948 3733

PO Box 1098 Nightcliff NT 0814

reception@larrakia.com www.larrakia.com

 www.facebook.com/larrakia.on.the.net

ABN 56 531 057 147 ICN: 3170

Darwin's Traditional Owners

Call for Member Director Nominations

During the past three years the Larrakia Nation Aboriginal Corporation (LNAC) has grown significantly in size and value. The Board of Directors of the LNAC is calling for nominations to fill 4 positions as Member Directors of the corporation at the 2020 AGM.

3 Member Directors, Bilawara Lee, Nicole Brown and Jerome Cubillo who are required to retire by rotation, are eligible to stand for re-election, and have advised they will do so.

As the LNAC enters a new phase of growth, to gain most benefit for the members, under its rules the LNAC is able to appoint 1 more director, and wishes to do so to reflect the growing responsibilities of its Directors and the increasing role of the corporation on Larrakia country.

The Board is calling for an additional nomination, or nominations, from eligible members. To be eligible to be a Member Director you must be:

- at least 18 years old
- a member
- an Aboriginal person of Larrakia descent
- must reside on Larrakia country
- must have skills that are relevant to the governance or business of the Corporation.

In particular the Board are seeking nominations from members who meet the following criteria:

- Business development expertise, especially in culture based enterprise
- Relevant experience, such as membership of AICD, professional bodies, or other boards
- The capacity to commit such time as required outside of business hours and during weekends to meet their obligations as a Director

A nomination form is attached. A member wishing to nominate must complete and return the form to the LNAC CEO no later than 27 October 2020. To help the nominations committee please also include with your nomination the names of 1 professional and 1 personal referee

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Larrakia Nation Aboriginal Corporation (ICN 3170) Nomination of Director

I, _____ (full name of member)

of _____ (address of member)

Phone: _____ Email: _____

am a member of the corporation.

I nominate _____ (full name of member)

of _____ (address of member)

a member of the Corporation, to be elected as a director at the annual general meeting of the Corporation to be held on 25 November 2020 and at any adjournment of that meeting. (A member may nominate themselves)

The nominee's skills and experience relevant to the role of director of the Corporation are*:

The nominee's vision for the Corporation is*:

Other information relevant to a decision by the members on whether or not to elect or re-elect the nominee as a director is*:

NOTE: * Information required under rule 5.5.3

Please return your completed form to the Corporation **no later than 27 October 2020**