



Gippsland & East Gippsland Aboriginal Co-Operative Limited

Notice of Annual General Meeting

The GEGAC Board of Directors hereby gives notice that the GEGAC Annual General Meeting will be held:

Date:	<i>Thursday 5th August 2021</i>
Time:	<i>10:00 am – 12:00 pm followed by lunch 1:00 pm – 3:00 pm Community Meeting (doors open and morning tea available from 9.30 am)</i>
Place:	<i>Bairnsdale Sporting & Convention Centre 117 Great Alpine Road, Lucknow</i>

Rescheduled

Nominations received for this AGM are:

<i>Aunty Jessie George</i>	<i>(Member Director)</i>	<i>Renominating</i>
<i>Joshua Tuiono</i>	<i>(Employee Member Director)</i>	<i>Renominating</i>
<i>Jeffrey Cooper</i>	<i>(Member Director)</i>	
<i>May Pearce</i>	<i>(Employee Member Director)</i>	
<i>Uncle Wilfred Carter Snr</i>	<i>(Member Director)</i>	
<i>Uncle Robert Farnham Snr</i>	<i>(Member Director)</i>	
<i>Aunty Rhonda Dinsdale</i>	<i>(Member Director)</i>	

The following four (4) Director positions available for election at this AGM:

<i>Aunty Jessie George</i>	<i>(Member Director)</i>
<i>Joshua Tuiono</i>	<i>(Employee Member Director)</i>
<i>Jeffrey Cooper</i>	<i>(Member Director – resigned July 2020)</i>
<i>Michael Eagles</i>	<i>(Independent Director - resigned July 2021)</i>

Order of proceedings:

- Confirmation of Minutes - AGM 2019 & SGM 2021
- To receive from the Board, auditors, or any officers of the Co-operative reports of transactions for the Financial Year to 30th June 2020.
- Recent update to the GEGAC Rules
- Election of Directors

Alan Coe, Chairperson, on behalf of the Board of Directors

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16 July 2021