



Gippsland & East Gippsland Aboriginal Co-Operative Limited

## **Notice of Annual General Meeting**

The GEGAC Board of Directors hereby gives notice to Members that the:

**2020 GEGAC Annual General Meeting** (*postponed from 5 August 2021*)  
and  
**2021 GEGAC Annual General Meeting**  
will be held on the same day on:

<b>Date:</b>	Thursday 16 <sup>th</sup> December 2021
<b>Time:</b>	10:00 am – 2020 Annual General Meeting 11.00 am – 2021 Annual General Meeting 12.30pm – Lunch 2.00pm – Community Meeting
<b>Place:</b>	GEGAC Oval (in front of Brabuwoolooong Medical Centre) 37 - 53 Dalmahoy Street Bairnsdale

## **Call for Nominations for Board of Directors**

Four (4) Directors positions became vacant for re-election in 2020

- Jessie George
- Joshua Tuiono
- Michael Eagles
- Jeffrey Cooper

Due to the postponement of the 2020 AGM, it has been agreed that the 2020 Nominations received for these vacancies will stand.

**Nominations are now called for Three (3) Directors positions which will become vacant for re-election in 2021.**

- Alan Coe
- Rodney Harrison
- Andrew Morgan

Nominations for election to the Board will open on **Wednesday 3 November 2021**.

Nomination Packs will be available from GEGAC Administration.

***Nominations Close at 5pm on Tuesday 16 November 2021***

**Please Note:** All nominations received for 2021 will be combined with the 2020 nominations. The election of seven (7) Directors will be held at the 2021 AGM.

## **Community Meeting**

The Board of Directors will host a Community Meeting following lunch on the day of the AGM's:

**2pm Thursday 16 December 2021**

**GEGAC Oval (in front of the Brabuwoolooong Medical Centre)**

**37-53 Dalmahoy Street, Bairnsdale**

For further information please contact GEGAC on (03) 51500700