



BUNURONG LAND COUNCIL

ABORIGINAL CORPORATION
ICN 3630 (under special administration)

NOTICE OF ANNUAL GENERAL MEETING FOR 2022–23 FINANCIAL YEAR

Dear member

This is to advise you of the upcoming Annual General Meeting of the members of Bunurong Land Council (Aboriginal Corporation) for the 2022–23 financial year. The details of this meeting are as follows.

DATE: Saturday, 24 February 2024

TIME: 10:00am – 1:00pm (AWST) Western Australia
11:30am – 2:30pm (ACST) Northern Territory
12:00pm – 3:00pm (AEST) Queensland
12:30pm – 3:30pm (ACDT) South Australia
1:00pm – 4:00pm (AEDT) Victoria, New South Wales, Tasmania & ACT

PLACE: Frankston Art Centre, 27–37 Davey Street, Frankston VIC 3199
Online via Vero Meeting Link (to be provided)

At the meeting, members will have the opportunity to:

- find out about Bunurong Land Council (Aboriginal Corporation) operations and finances
- ask questions about the operations and finances of Bunurong Land Council (Aboriginal Corporation)
- speak about any items on the agenda.

A representative from ORIC will be at the meeting and happy to respond to any questions you might have.

MEMBERS, HAVE YOUR CONTACT DETAILS CHANGED?

Help us stay in touch with you. Please email members@bunuronglc.org.au with any updates to member details, for example: email address, phone numbers, address, etc.

ATTACHMENTS TO THIS NOTICE:

- Agenda for this meeting
- Minutes of the last annual general meeting
- Proxy form

VOTING AT THE AGM

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- appoint an auditor and agree the auditor's remuneration.

RULES ABOUT PROXIES AT THE AGM

Proxies are permitted at the AGM

- A member can appoint another member as a proxy to attend the AGM and vote for them.
- Proxies can vote for their member if their appointment allows them to.
- A proxy appointment must contain the member's name and address, the corporation's name, the proxy's name, the details of the general meeting where the proxy will be used, 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 member.

How to appoint a proxy for this meeting

- Use the proxy form attached to this notice.
- Send your completed proxy form to the corporation:
 - by post: PO Box 11219, Frankston Vic 3199 or
 - by email: members@bunuronglc.org.au
- The corporation must receive the proxy appointment at least 48 hours before the meeting. That is before 1:00pm (AEDT) on Thursday, 22nd February 2024.

Peter McQuoid
Special administrator

22 January 2024

SPECIAL ADMINISTRATOR



Peter McQuoid
PDM Consultancy

Ph: (07) 3289 2596 or 0435 018 879
Email: p.mcquoid@pdm.net.au

MORE ON SPECIAL ADMINISTRATION

The Registrar has a fact sheet, *Special administrations: what members and directors need to know* – see oric.gov.au/special-admins or call 1800 622 431.



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AGENDA

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PLACE: Frankston Art Centre, 27–37 Davey Street, Frankston VIC 3199
Online via Vero Meeting Link (details of how to join the meeting remotely will be sent to members before the meeting)

Item	Description
1	Welcome, attendees and apologies: 1.1 Chairing the AGM will be the special administrator 1.2 Quorum 1.3 Apologies 1.4 Proxy appointments
2	Confirm minutes of previous Annual General Meeting
3	Corporation reports: 3.1 Special Administrator's report 3.2 Financial report
4	Appointment of Auditor and agreeing on the fee
5	Checking the Register of Members
6	Asking questions about how the corporation is managed



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ICN 3630 (under special administration)

ANNUAL GENERAL MEETING FOR 2022–23 FINANCIAL YEAR

APPOINTMENT OF PROXY

If you want to appoint a proxy to attend and vote on your behalf at the AGM, please complete this form and post to PO Box 11219, Frankston Vic 3199 or email it to members@bunuronglc.org.au. It must be received at least 48 hours before the AGM.

I, _____
(full name of member)

of _____
(address of member)

representing the apical ancestor _____
(please note which apical ancestor group (only one please) you are representing)

being a member of the Bunurong Land Council (Aboriginal Corporation)

hereby appoint _____
(full name of proxy – a proxy can be given only to another member of BLCAC)

of _____
(address of proxy)

as my proxy to vote on my behalf at the AGM for the 2022–23 financial year to be held on 24 February 2024 and any adjournment of that meeting.

Optional – Instructions to the proxy holder:

(If you want to specify how your proxy is to vote on a particular resolution, please insert your instructions here)

Signed: _____
(Signature of member appointing proxy)

Date: _____

Note: A person must not exercise proxies for more than one member.
A proxy vote may not be given to a person who is not a member of the corporation..