



## **NOTICE OF GENERAL MEETING OF MEMBERS**

### **WALALAKOO ABORIGINAL CORPORATION ICN: 8041**

The Walalakoo Aboriginal Corporation (**WAC**) Registered Native Title Body Corporate is holding a General Meeting of members (**GM**)

**WHEN:** Wednesday 27<sup>th</sup> April 2016; 9:00am to 3:00pm

**WHERE:** Derby Hall, Derby WA 6728

#### **AGENDA:**

- Welcome / Apologies / Proxies
- Members Update
- Election of Director's
- General Business
- Following amendment to WAC Rule Book to comply with ATO requirements for PBI Status:

*If the organisation is wound up or its endorsement as a deductible gift recipient is revoked (whichever occurs first), any surplus of the following assets shall be transferred to another organisation with similar objects, which is charitable at law, to which income tax deductible gifts can be made:*

- *gifts of money or property for the principal purpose of the organisation*
- *contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation*
- *money received by the organisation because of such gifts and contributions.*

#### **CONTACT:**

WAC can only provide limited assistance for attendance at this meeting. For travel assistance please contact Damien Parriman by **Friday 22<sup>nd</sup> April**

**PROXY VOTING FORM**

If you can't attend this General Meeting and want to vote, you have the right to choose another member to vote and/or speak for you (**proxy**) using this form.

You must return this form to Damien Parriman at least 2 days before the AGM. Late forms cannot be accepted.

Only members can be proxies for other members. A member must not be a proxy for more than one member.

I, ..... (full name)

a member of Walalakoo Aboriginal Corporation, of

..... (address)

appoint ..... (full name) of

..... (address)

to be my proxy and vote on my behalf at the 2016 WAC GM to be held at [.....] and at any adjournment of that meeting

Signed ..... (by member appointing proxy)

Date.....