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**Notice of Annual General Meeting**

**Notice is hereby given of the Annual General Meeting of the TLALC**

**Date: Sunday 24th September**

**Time: 10.00am**

**Venue: 220 West Parade Couridjah**

**Agenda**

1. Welcome/acknowledgement
2. Welcomes /apologies/ visitors: name visitors and call for a motion for them to stay or leave.
3. Confirmation of Agenda
4. Declaration of Conflict/Pecuniary Interest/Related Parties Transactions
5. Board Elections
6. Accept the minutes of previous AGM meeting 25th September 2022

*Motion to accept the minutes of previous AGM 25th September 2022*

1. Receipt of the 2021/2022 Annual Report

*Motion to accept the 2021/2022 Annual Report*

1. Receipt of the 2022/2023 Annual Report

*Motion to accept the 2022/2023 Annual Report*

1. receipt of the 2022/2023 Audited Financial statements and Management letter

*motion to take receipt of the 2022/2023 Audited Financial statements and Management letter and response*

1. General Business
   1. Membership applications – to be tabled

*Motion to accept/decline membership applications*

* 1. Finance Report January 2022 to January 2023

*Motion to accept the Finance Report*

* 1. Take receipt of the 2021/2022 budget variation

*Motion to take receipt of the 2021/2022 budget variation*

* 1. Take receipt of the 2022/2023 Budget – to be tabled

*Motion to take receipt of the 2022/2023 Budget*

* 1. 50 Matthews lane -update only

1. CL&BP Update
2. Any other business added to the Agenda prior to the meeting commencing
3. Next meeting 28th January 2024

**Endorsed by Alan Medhurst TLALC Chairperson**

**I acknowledge and pay my respects to the traditional custodians of the land on which I work and live. I pay my respects to my Elders both past and present and thank them for their leadership, guidance and knowledge.**

**Site: 220 West Parade, COURIDJAH NSW 2571**

**Mailing address: PO BOX 245, THIRLMERE NSW**

**Facebook page: www.facebook.com/Tharawal-Local-Aboriginal-Land-Council**