

Reconciliation Tasmania



Notice of First Annual General Meeting

***Reconciliation Council of Tasmania Limited
Saturday 10 November, 2018, 10:00am
(Flexible Learning Space). Raymond Ferrall Building.
(This building is immediately in front of the main car park)
UTAS Campus, Newnham Launceston***

AGENDA

1. Welcome: Bill Lawson and Fiona Hughes
2. Election of 12 Board Members – Ballot to be conducted by Company Secretary if required

In accordance with Rule 17.3, all Director positions are to be elected. The retiring board has a strong preference to retain the present balance of Aboriginal and non-Aboriginal, gender and regional representation. Members who wish to offer themselves for election as Directors are encouraged to discuss the matter with Co-Chairs Fiona Hughes and Bill Lawson.

3. Term duration of Board Members – 3/2/1 Year membership, draw by lot to be conducted by Company Secretary (*Rule 17.3*)
4. Financial Report – Bill Lawson
5. Annual Report – Bill Lawson and Fiona Hughes, RT Co-Chairs
6. General business

In accordance with Rule 15.6(f), 21 days notice of any business at a General Meeting must be given. No business other than that set out above has been notified to the Secretary.

PROXIES

If you wish to appoint a Proxy or an Attorney, please contact the Company Secretary.

Julian Type, Company Secretary, julian_type@hotmail.com 22 October 2018