



Maari Ma Health Aboriginal Corporation

Notice of Annual General Meeting

Date: Friday, 29 November 2024

Time: 10:00 am (CST)

Location: Function Room
Thyme on Argent
230 Argent Street
Broken Hill NSW 2880

Order of Business

1. Open the meeting
2. Apologies
3. Confirm the minutes of the previous Annual General Meeting held 24 February 2024 and any business arising
4. Consideration and adoption of the Governing Committee Report
5. Consideration and adoption of Finance Report and Auditor's Report
6. Election of Directors
7. Appointment and Remuneration of Auditor
8. Confirm Details in the Register of Members
9. Conduct of any other business

Des Jones
Chairperson

Date: 06 November 2024

Note:

Proxies (Rule 5.5 Maari Ma Constitution)

- i. If you are unable to attend the Annual General Meeting, you have the right to appoint a proxy to represent you. A proxy form is attached to this notice and can be obtained from the Maari Ma Regional Office.
- ii. A Member who is entitled to attend and cast a vote at a General Meeting may appoint another Member as proxy to attend and vote for them at the meeting. (Rule 5.5 (a) of the Maari Ma Constitution).
- iii. A person must not exercise proxies for more than 3 members.
- iv. An individual appointed as a proxy must be a member.
- v. Completed and signed Proxy forms must be received at the Maari Ma Regional Office in Broken Hill **no later than 5:00pm on Tuesday, 26 November 2024** at the following address:

Mrs Dionne Devlin
Maari Ma Regional Office
2 Oxide Street Broken Hill NSW 2880
(PO Box 339 Broken Hill NSW 2880)

or by facsimile to:

Mrs Dionne Devlin
Maari Ma Regional Office
Fax: 08 8082 9889

Election of Directors

1. The term of appointment of each Director of the Board of Maari Ma is due to expire at the annual general meeting.
2. Each director is eligible for reappointment.
3. In accordance with amended Rule 6.7 (a) (ii) of the Corporation's Rules, a director cannot be appointed for a term of more than three (3) years.
4. The Corporation must have no more than 7 ordinary directors.
5. The Corporation may appoint an eligible person as a director by resolution passed in a general meeting.
6. The rules governing the eligibility requirements for a Director of the Corporation are set out in Rule 6.2 of the Corporation's Constitution.

7. To be eligible for nomination as a Director of one of the seven (7) prescribed communities, you must be:
 - an Aboriginal and Torres Strait Islander person who is at least 18 years of age,
 - a member of the Maari Ma Health Aboriginal Corporation,
 - not an employee of the Corporation,
 - a permanent resident of one of the seven (7) prescribed communities and
 - not disqualified by any of the matters set out in Rule 6.3 of the Constitution.
8. The prescribed Communities listed in Rule 6.2 of the Constitution are Broken Hill, Wilcannia, Menindee, Ivanhoe, Tibooburra, Balranald and Wentworth.
9. Written nomination of an eligible Director must be signed by a member from the same Community, seconded by a member of the same Community, consented to by the nominee in writing and delivered to **Mr Richard Weston, the Secretary of the Corporation, at least 7 days before the Annual General Meeting.** Written nominations can be delivered to Maari Ma Regional Office at 2 Oxide Street, Broken Hill or by facsimile on 08 8082 9889.
10. Voting for a member on the Board of Directors shall be by a show of hands and voting of a particular nominee from a particular Community shall be by a simple majority of members present at the meeting from that same Community only.
11. The successful nominee, upon appointment, will be required to sign a statutory declaration that he or she satisfies the eligibility requirements and is not disqualified from eligibility on any of the grounds set out in Rule 6.2 of the Corporation's Constitution.