

NOTICE OF ANNUAL GENERAL MEETING 2022

The Board of Directors of the South Australian Stolen Generations Aboriginal Corporation advises all members* that the Annual General Meeting 2022 will be held at:

Tauondi Aboriginal College 1 Lipson Street, Port Adelaide SA 5015 On Thursday 17th November 9.30am – 1.30pm

A notice will be posted on the SASGAC website <u>http://sasgac.com.au/index.html</u> as well as through social media platforms

The SASGAC email address is: <u>contact@sasgac.com.au</u> Please use the SASGAC email or the prepaid envelope with the return notification slip below to:

- 1. Notify of attendance
- 2. Notify of proxy
- 3. If Country members require transport and/or accommodation for attendance.
- 4. Dietary Requirements (A substantial Morning Tea will be provided)

Alternate contact is by mail to SASGAC: PO Box 2194 SALISBURY DOWNS SA 5108 (reply envelope included)

Members wishing to join by phone or Zoom please contact SASGAC contact@sasgac.com.au

48 hours prior to the meeting to make arrangements.

Please click this URL to start or join: <u>https://adelaide.zoom.us/j/88247026028?pwd=QXZqd1N0UVdmeXVhUIRQNHIRUTFjQT09</u> Passcode: 951182

Could you please notify your attendance, or the attendance of your Proxy by **9 November 2022.**

* Members should check their details in the Register of Members at the AGM

** A Member has a right to appoint a Proxy. A **Proxy must be a Member. Please complete the Proxy Nomination Sheet Below**

Return	Notification Slip
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Please use the prepaid envelope.

NOTIFICATION	OF ATTENDA	NCE
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I,(full name of member)
Of (address of member)
Am a voting member of the Corporation Yes No (You cannot vote or nominate a Proxy)
Yes I will attend
I am unable to attend please record my apologies
I am unable to attend but have nominated a Proxy (a Proxy must be a member) \
I will attend through Zoom
(Meeting link will be sent to you via text message or email: please provide current and connectable phone number or current email address.)
Appointment of Proxy
l appoint (full name of Proxy)
Of(address of Proxy)
As my Proxy to vote on my behalf at the SASGAC AGM on 17 November 2022
Signature of member appointing Proxy Date Date
Travel Assistance
I am a country/regional Member and I require travel and accommodation assistance.
Name:
Travel from: to Adelaide On: (date)
Travel from Adelaide to:
As SASGAC does not have substantial funds PLEASE NOTE TRAVEL ASSISTANCE TO AND FROM
ADELAIDE WILL BE PROVIDED WHERE POSSIBLE ON THE 17 TH NOVEMBER unless there are specific conditions which require travel on 16 th November with one night's accommodation.
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Email: contact@sasgac.com.au