



Notice is hereby given of the forthcoming

## **ANNUAL GENERAL MEETING**

**SATURDAY 21<sup>ST</sup> JANUARY, 2023**  
**10.30am – 12.00noon**

**To be held at**

**Nairm Marr Djambana Inc.**  
**32 Nursery Ave**  
**Frankston**

### **AGENDA**

<b>ITEM NO.</b>	<b>ITEM</b>
1.	ACKNOWLEDGEMENT OF COUNTRY
2.	WELCOME
3.	MINUTES OF PREVIOUS AGM
4.	PRESENTATION OF ANNUAL REPORT
5.	TEMPORARY CHAIR TAKES OVER
6.	CARRY OVER OF BOARD MEMBERS
7.	NOMINATIONS OF NEW BOARD MEMBERS
8.	NOMINEES TO SPEAK & VOTING
9.	LIGHT REFRESHMENTS WILL BE SERVED
10.	MEETING CLOSE

**IMPORTANT NOTE:** All members are welcome to attend however under the new model rules only full members are able to vote. (Those who have provided a Certificate of Aboriginality)





## BOARD VACANCIES

### SEEKING SUITABLY QUALIFIED BOARD MEMBERS

Nairm Marr Djambana has two vacancies for the Board.

### REQUIREMENTS

- Must have adhere to the BOARD CODE OF CONDUCT
- Must adhere to the Organisational Values
- New board members must be **full members** (meaning have a **Certificate of Aboriginality**)
- Relevant skills and experience
- Must be able to obtain a police check and
- Hold a current working with children certificate
- High integrity, high level of commitment, transparent
- Must be Aboriginal and Torres Strait Islander
- A current member of Nairm Marr Djambana
- Priority is working for the community

Application forms can be obtained by calling Nairm Marr Djambana between 9.00am – 3.00pm on 97831521  
Applications close on Friday 13th January, 2022.

No Proxy's – you must be present at the AGM.

