



Njernda Aboriginal Corporation

Njernda Aboriginal Corporation

ICN 1274

Notice of Special General Meeting of the Members of Njernda Aboriginal Corporation

All members of the corporation are advised that a general meeting of the members of Njernda Aboriginal Corporation will take place as follows:

Time: 5:00pm

Date: Monday 9th September 2024

Place: Njernda Community Hub, 34 Annesley Echuca VIC 3564

On arrival at the meeting, members should check the register of members and if needed, update their name, address and any other details.

Purpose of the meeting

This meeting has been called to address the following resolutions.

Proposed resolution/s by members: That under Rule 6.2 and 6.3 of the Corporation Rule Book, Number of Directors, members request

- The minimum number of Directors of the Corporation be 7
- The maximum number of Directors of the Corporation be 9 (including up to 2 independent specialist Directors)

Proposed special resolution/s

- Changes to Rules 6.2 and 6.3 of the Corporation Rule Book
- Sale of property 2 Dundee Court Moama NSW
- Sale of property 307 High Street Echuca VIC 3564

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Members' resolution/s The following members' resolution will be proposed at the meeting: Proposed resolution: <ul style="list-style-type: none">• The minimum number of Directors of the Corporation be 7• The maximum number of Directors of the Corporation be 9 (including up to 2 independent specialist Directors)
3	Special resolution/s The following special resolution/s will be proposed at the meeting: Proposed special resolution 1: <ul style="list-style-type: none">• Change to Rules 6.2 and 6.3 of the Corporation Rule Book Proposed special resolution 2: <ul style="list-style-type: none">• Sale of property 2 Dundee Court Moama NSW 2731. Proposed special resolution 3: <ul style="list-style-type: none">• Sale of property 307 High Street Echuca VIC 3564.
4	Close

Regards,

Njernda Board of Directors