



Njernda
Aboriginal Corporation
To know our living culture
ICN: 1274



Celebrating 50 Years

Njernda Aboriginal Corporation | Postponement of the 2024 Annual General Meeting

As you are aware, the 2024 Annual General Meeting of Njernda Aboriginal Corporation (Njernda) is scheduled to be held on Friday, 29 November 2024 (the **AGM**).

Unfortunately, due to an administrative error in the Consent / Nomination of Member Director process required under the Njernda Consolidated Rule Book (**Rule Book**), Njernda Directors have decided to adjourn the AGM in order to enable this error to be rectified.

Accordingly, the Njernda Directors have on 25 November 2024 passed a resolution in accordance with rule 4.14 of the Rule Book for the AGM to be postponed.

In relation to the administrative error: Rule 6.6.1 of the Rule Book requires the CEO to provide to all members, details of the member director positions vacant at the AGM by no later than 15 September each year, to enable those members wishing to nominate for election to complete and submit their Nomination/Consent by no later than 15 October each year. This then enables the organisation to submit those members wishing to be nominated in the AGM Notice.

This year, the steps outlines above did not occur and the Nomination for Directors was sent in the Notice for AGM incorrectly. Given we have received a number of Nomination for Directors, it is important these are dealt with properly and compliance is achieved.

Given the pending Christmas/New Year period, Njernda will be seeking approval from the Office of the Registrar of Indigenous Corporations (ORIC), for the AGM to be held on 13 January 2025.

A formal notice of AGM will be issued confirm the time and place of the meeting, enclosing the relevant materials as well as the nomination packs for potential directors in line with the Rule Book will be provided in due course.

Regards,

Njernda Aboriginal Corporation Board