



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: Tuesday 29th April 2025

Place: Njernda Community Hub, 34 Annesley Street, 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 by Njernda Board of Directors to address the following special resolutions.

Proposed special resolution/s

- 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	Special resolution/s The following special resolution/s will be proposed at the meeting: Proposed special resolution 1: • Sale of property 2 Dundee Court Moama NSW 2731. Proposed special resolution 2: • Sale of property 307 High Street Echuca VIC 3564.
3	Close

Regards,

Njernda Board of Directors