



**NATIONAL CONGRESS**  
OF AUSTRALIA'S FIRST PEOPLES

## **NOTICE OF ANNUAL GENERAL MEETING 2017**

### **National Congress of Australia's First Peoples Limited ("Congress")**

**ACN 143 207 587**

To the Members of Congress

Congress hereby gives notice that the Annual General Meeting of Congress is to be held as follows:

**Venue:** First Floor, Tote Building, 100 Joynton Avenue, Zetland, Sydney, NSW

**Date:** Monday 27 November 2017

**Time:** 5.30pm

#### **Items of Business:**

- 1. Welcome and Acknowledgement of Country**
- 2. Presentations by the Board and CEO**
- 3. Financial Statements and Reports**

To receive the Directors' Report, Financial Statements and Independent Auditor's Report for the financial year ended 30 June 2017

By order of the Board

Tania Kearsley  
Company Secretary  
30 October 2017

## VOTING INFORMATION

**NOTE: There are no resolutions to be put to the vote at this AGM, and therefore a voting form has not been included with this notice of meeting. However, a member is entitled to appoint a proxy to attend the meeting. If you wish to appoint a proxy, please contact Congress for a proxy form – Ph: 1800 266 477 or email: [info@nationalcongress.com.au](mailto:info@nationalcongress.com.au). The completed and signed proxy form must be received by Congress by 8pm (Australian Eastern Summer Time) Saturday 25 November 2017.**

### Corporate Representatives

If a member is a body corporate or a body corporate has been appointed as a proxy, the body corporate may appoint an individual to act as its representative at the Meeting. The appointment must comply with the requirements of section 250D of the *Corporations Act 2001*. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which it is signed, unless it has been previously given to Congress.

## EXPLANATORY MEMORANDUM

This Explanatory Memorandum is intended to provide members with sufficient information to assess the merits of the items of business contained in the accompanying Notice of Annual General Meeting of Congress.

The Board recommends that members read this Explanatory Memorandum in full.

### 1. Financial Statements and Reports

The Board has approved the audited financial statements of Congress and place before the members the Directors' Report, Financial Statements and Independent Auditor's Report ("Financial Statements and Reports") for the financial year ended 30 June 2017.

A copy of the Financial Statements and Reports can be viewed on the Congress website [www.nationalcongress.com.au](http://www.nationalcongress.com.au) or by contacting the Congress office and requesting that a copy be sent to you by post or email.

Neither the *Corporations Act 2001* (Cth) nor the Constitution requires the members to approve the Financial Statements and Reports. However, there will be an opportunity for members at the meeting to ask questions and comment on the Financial Statements and Reports. No resolution will be required to be passed on this matter.