

Notice of 2024 Annual General Meeting and Agenda

Tranby Aboriginal Co-operative Limited

DATE: Thursday 30TH May 2024 **TIME:** 4:00-5.00PM

Online only by Zoom

Please contact reception@tranby.edu.au for the Zoom link.

AGENDA

1. Welcome
2. Apologies
3. Approval of the 2023 AGM minutes
4. Chairperson's report
5. Auditors report and financial report
6. CEO's report
7. Appointment of Returning Officer
8. Election of Directors
9. General business
10. Meeting closed

Please note only members who have met the membership requirements for the 2024 year may attend the AGM and vote.

2024 AGM Director Biographies

The directors that are nominating for re-election at this year's AGM include:

- Mick Gooda
- Krista Christensen
- Katriina Heikkanen
- Hagbarth Strom
- Jason Whitty

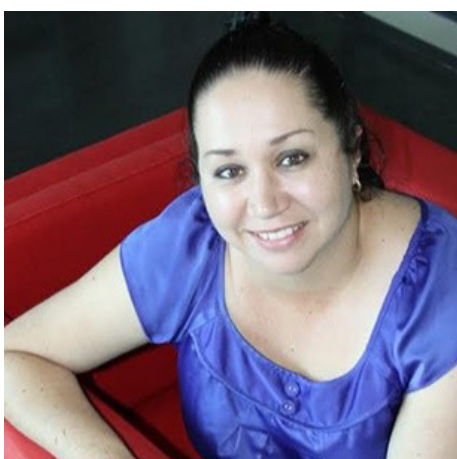
Please find below the biography of each director.



MICK GOODA
Co-Chairperson

A descendent of the Ghungalu Yiman people, Mick Gooda has dedicated his long career to advocating for the rights of First Nations Australians. In his current role as Co-Chair of the Interim Truth and Treaty Body, Mick is driving the treaty process between First Nations peoples and the Queensland Government.

Mick has embraced the opportunity to join the Board of Tranby, citing the importance ahead of Treaty to *“develop the skills necessary for building, or rather re-building, a self-determined First Nations economy”*. Acknowledging the important role Tranby has played in First Nations adult learning and cultural revival, he is committed to playing an active role in a First Nations-led and managed approach to delivering the vocational, technical, professional, business and entrepreneurial skills requisite for a successful and prosperous First Nations economy that benefits all Australians.



KRISTA CHRISTENSEN
Board Member

Krista Christensen is a proud Aboriginal woman from Sydney and a descendant of the Worimi people of Forster and Dhunghatti people of Kempsey. She has many years' experience working with diverse Aboriginal and Torres Strait Islander communities across NSW. Krista currently lives in Cairns, and her business National Capital Refunds works with Aboriginal organisations to reclaim lost money across Australia. Her work with committees has helped Indigenous people in the criminal justice system.

Krista holds Tranby close to her heart since graduating with her Diploma in National Indigenous Legal Studies and then with the Organisational Leadership Excellence for Aboriginal Leaders and Managers Program.



KATRIINA HEIKKANEN
Secretary

Katriina Heikkanen is a proud Worimi woman from Forster on the mid-north coast of NSW. She has Finnish heritage on her fathers side and grew up on Darug land in Sydney. Katriina has been working across Aboriginal & Torres Strait Islander programs, policy and community development for over 20 years. Currently employed as the Indigenous & Social Policy Manager within the AFL, she works across several portfolios including Aboriginal and Torres Strait Islanders issues, Gender Diversity and racism. Prior to that she was a Senior Manager in the Commonwealth Government, overseeing Indigenous Employment and Economic Development.

Katriina Co-Chairs the Community Resource Board which runs social enterprises that deliver community services. Katriina is passionate about children, community, education and sports. A career highlight has been developing nutrition and health education programs for school age students.



HAGBARTH STROM
Board Member

Hagbarth 'Haggy' Strom is a commercial lawyer currently working for Perpetual Limited. He was a lawyer at Clayton Utz and French bank Societe Generale and prior to this, he consulted for Wall Street banks.

Haggy is originally from Norway and moved to Australia in 2003. Since then, Haggy has been keenly interested in Aboriginal and Torres Strait Islander affairs and completed a Native Title legal internship in WA in 2006. In 2015 he spent several months in a remote Cape York community, working closely with traditional owners on a strategic plan for management of their lands as part of the Jawun programme.



JASON WHITTY
Director

Jason Whitty has established himself as a leader in the field of Inclusion and Diversity, with a particular passion and focus on Aboriginal and Torres Strait Islander peoples. With experience in roles across Banking and Finance, and most recently State Government, Jason is currently Head of Inclusion & Diversity for Transport for NSW.

Jason's focus is to ensure everyone has the opportunity to make an effective contribution at work and in their community – to make a difference that really matters. As Jawun secondee at Tranby in 2015, Jason worked closely with our CEO on a number of key initiatives, including Tranby's rebrand, and is proud to continue to represent Tranby as a board member since that time.