

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.