



**NOTICE OF
MANDANDANJI LIMITED
ANNUAL GENERAL MEETING
2018/2019**

Date & Time

Sunday December 22 2019

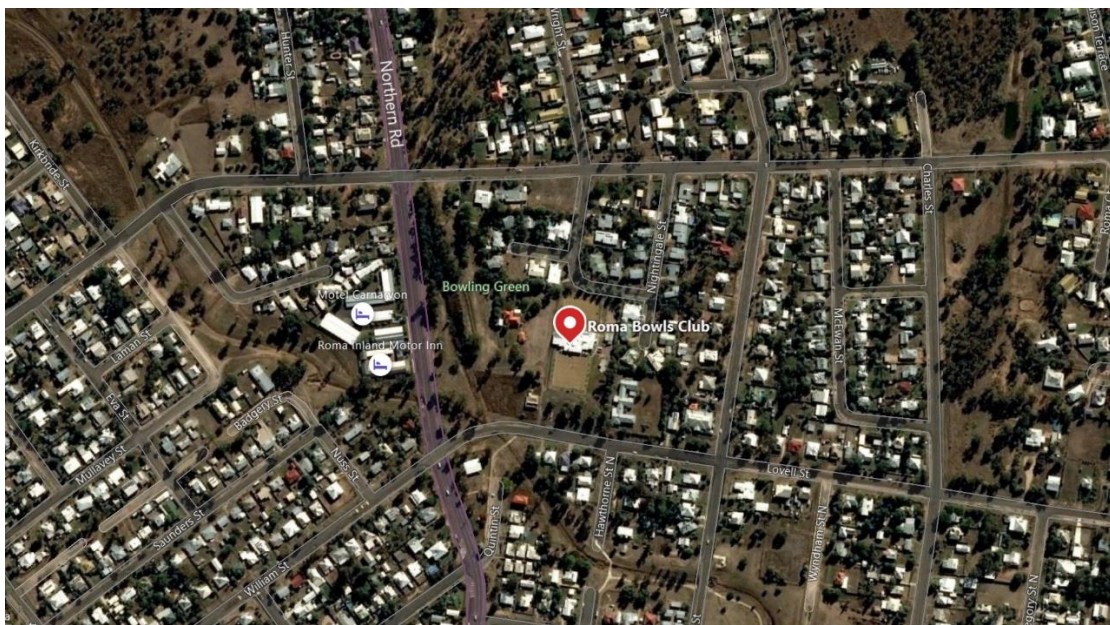
Registration 9.30am

Meeting starts at 10.00am

Location

Roma Bowls Club

35 Lovell St, Roma, Queensland



Attendance at the Annual General Meeting

IN PERSON

You may attend the Annual General Meeting in person at the date, time and place specified in the Notice of Meeting.

Prior registration is not required.

BY PROXY

If you would like to appoint a proxy to attend the meeting on your behalf, this can be done by completing and signing the attached proxy form and sending it to the Company Secretary by:

MAIL

Company Secretary
Mandandanji Limited
PO Box 706,
Roma, Queensland 4455

EMAIL

secretary@mandandanji.com.au

IMPORTANT:

The Company Secretary must receive all proxy forms by no later than **9.00 am AEDST on Thursday 19th December 2019**

QUESTIONS FROM MEMBERS

Members who are unable to attend the Annual General Meeting and would like to ask questions of the Board concerning matters to be considered at the Annual General Meeting are invited to do so by completing the form included in this notice.

Your questions are important to us and although we will not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the Annual General Meeting, answers will also be posted on our website.

ENQUIRIES

For further enquiries relating to the 2019 Annual General Meeting please contact the Company Secretary: Rob Manns – secretary@mandandanji.com.au or administration: Tim Klaas – projectmanager@mandandanji.com.au

By Order Of The Mandandanji Limited Board
14th October 2019

Rob Manns - COMPANY SECRETARY

NOTICE is hereby given that the Annual General Meeting of Member of Mandandanji Limited (the Company) will be held at:

Roma Bowls Club

35 Lovell St

Roma QLD 4455

on

22nd December 2019

10.00am -Registration open at 9.30am

PLEASE NOTE:

THIS MEETING WILL BE RECORDED (audio and visual recording)

Agenda

Item 1: Appointment Meeting Chair, Overview Rules of Meeting

Item 2: Introduce Meeting facilitator, Legal representative and minute taker

Item3: Adopt minutes of 2017.2018 Annual General Meeting held 10th November 2018 (Roma)

Item 4: Business Arising – Minutes 2017.18 AGM
4.1 Feedback on members questions

Item 5: Receipt of Annual Report

To receive and consider the Mandandanji Annual Report (incorporating Mandandanji Cultural Heritage Services Pty Ltd reports) for the year ended 30th June 2019.

**The annual report will be available to members at the AGM and online in the member's portal from 21/12/2019*

Item 6: Receipt of Annual (Audited) Financial Report*

To receive and consider the Financial Report and the Auditor's Report for the year ended 30th June 2019.

**The annual report will be available to members at the AGM and online in the member's portal from 21/12/2019*

- Item 7 Community Directors to stand down from their positions**

- Item 8: Call for nominations of Community Directors
 (Those directors standing down can be denominated/reelected)**

- Item 9: Conduct election of Community Directors**

- Item 10: General Business and Member Questions**

Important Notice

Voting

You cannot vote at the AGM unless you are a member and qualify to vote under clause 6.2 of Mandandanji Limited's Constitution. All qualifying members are entitled to 1 vote.

Proxy

For members who cannot attend the meeting but still wish to vote, a Proxy Form (PDE) with instructions is available by emailing admin@mandandanji.com.au or visiting the members portal at mandandanji.com.au.

Proxy forms must be received by **9.00 am AEDST on Thursday 19th December**. Late proxy forms will not be accepted. Forms must be emailed to secretary@mandandanji.com.au.