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**ANNUAL GENERAL MEETING**  
**of the Laynhapuy Homelands Aboriginal Corporation**  
**(ICN 7657)**

10am, Thursday 26 November 2020

Buku-Larrnggay Mulka

**AGENDA**

1. Welcome, Prayer and Opening Comments
2. Confirmation of Quorum check
3. Register of Members Check
4. Confirmation of the Minutes of the 2019 Annual General Meeting
5. Chairman's Report
6. CEO's Report including Business Arising from 2019 AGM
7. Audited Financial Report
8. Confirmation of Appointment and Remuneration of the Auditor for 2021
9. Remuneration of the Directors
10. Questions from the Members
11. Determination of next Annual General Meeting
12. Close of Meeting