

Dear Member

**LAYNHAPUY HOMELANDS ABORIGINAL CORPORATION (ICN 7657)
2024 ANNUAL GENERAL MEETING – 13/11/2024**

Notice of 2024 Annual General Meeting (AGM)

All members of Laynhapuy Homelands Aboriginal Corporation are advised that an annual general meeting of the members will take place as follows:

Time: 11.00am

Date: 13/11/2024

Place: Sea Rights Room – Yirrkala (face to face)

Technology: Live streaming into Gangan, Gapuwiyak, Baniyala and Garrthalala

On arrival at the annual general meeting, members should check the register of members and if needed, update their name, address, and any other details.

Laynhapuy Homelands Aboriginal Corporation staff will be on hand to support at each of the listed homeland locations where we are technology enabled for the live stream of the AGM.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum 1.5 Checking the Register of Members
2	Proxy appointments

3	Minutes of the previous meeting of members: <ul style="list-style-type: none"> Confirming the minutes
4	Corporation Reports: <ul style="list-style-type: none"> Directors Report Chief Executive Officer Report Audited Financial Report 2023-2024
5	Questions about how the Corporation is Managed
6	Appointment and Remuneration of the Auditor (if required)
7	Ratifying the appointments of member directors (chosen at the meetings of the Laynhapuyngu, Djalkarripuyngu, Miyarrkapuyngu homeland communities held at the Wana Watanu Gathering before the AGM on the 13/11/2024)
8	Special Resolution This annual general meeting will consider a special resolution to adopt a new rule book for the Laynhapuy Homelands Aboriginal Corporation . <u>Changes to the Laynhapuy Homelands Aboriginal Corporation (ICN 7657) rule book</u> Special Resolution: The following special resolution will be proposed at the meeting: The members resolve that: 1. The whole of the current rule book of Laynhapuy Homelands Aboriginal Corporation (ICN 7657) be repealed, and that the proposed revised rule book accompanying the notice of this annual general meeting be adopted as the rule book of the corporation. (A copy of the revised rule book is available at the Laynhapuy office, 86 Galpu Road, Yirrkala)
9	Set payments to the corporation directors
10	Any other Business
11	Close

Proxies

In accordance with rule 4.12 of the Laynhapuy Homelands Aboriginal Corporation rule book, Proxy voting at Annual General Meetings is permitted. Please find enclosed a copy of the Proxy Form per Schedule 2 of the Corporation rule book. Please note all proxy forms are required to be completed and submitted to the CEO, Glenda Abraham, at least 24 hours before the annual general meeting.

If you have any queries in relation to this general meeting, please contact the Laynhapuy Chair or CEO.

Regards

A handwritten signature in blue ink, appearing to be 'G. Abraham', is written over the text 'Chairperson'.

Chairperson

Laynhapuy Homelands Aboriginal Corporation

15/10/2024

Schedule 2—Appointment of proxy form
Laynhapuy Homelands Aboriginal Corporation (ICN 7657)

Appointment of proxy

I, _____ (full name of member)
of _____ (address of member)

I am a member of Laynhapuy Homelands Aboriginal Corporation.

I appoint _____ (full name of proxy)
Of _____ (address of proxy)

as my proxy to vote for me on my behalf at the 2024 annual general meeting of the corporation (annual general meeting or other general meeting, as the case may be) and at any adjournment of that meeting.

Signature of member appointing proxy:

Date:

NOTE: A proxy vote may be given another member as outlined at rule 4.12 of the Rule Book

(For more about proxies see rule 4.12 and section 201-90 of the
Corporations (Aboriginal and Torres Strait Islander) Act 2006.)

Please return your completed form to the corporation **at least 24 hours before** the meeting.